

NYC 717-0231930

PP HQ AX

~~SECRET~~

RECEIVED
TELETYPE UNIT

8 JAN 8

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
Asst. Dir. _____
Adm. _____
Crim. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

FM NEW YORK [redacted]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

~~SECRET~~

SECTION ONE OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[redacted] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION
OF WEAPONS; OO: ALEXANDRIA

ON DECEMBER 21, 1981, SPECIAL AGENT (SA) [redacted] UNITED
STATES (US) SECRET SERVICE, 560 BROADHOLLOW ROAD, MELVILLE, NEW
YORK (NY), TELEPHONICALLY CONTACTED NY FBI AND ADVISED THAT AGENTS
OF HIS OFFICE HAD COMPLETED AN INTERVIEW WITH [redacted]

[redacted] INDICATED THAT [redacted] MIGHT
HAVE INFORMATION OF VALUE REGARDING THE RELATIONSHIP

[redacted] DATE OF BIRTH (DOB) [redacted] SOCIAL

SECURITY NUMBER [redacted] WITH EDWIN WILSON, A FORMER CIA AGENT

WHO IS BEING SOUGHT ON A FEDERAL FUGITIVE WARRANT. [redacted] ADVISED

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2 UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

679
10 FEB 16 1982

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACTION # [redacted]
E.O. # [redacted]
DATE 3/27/01 INITIALS [redacted]

~~Classified by~~
~~Declassify on~~

b3 -1
b6 -1
b7C -1
b7E -1

8/17/99
CLASSIFIED BY
REASON: 1.5
DECLASSIFY ON

~~SECRET~~

FBI(21-cv-5450)-6180

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

PAGE TWO ~~SECRET~~

THAT [REDACTED] WAS GOING TO BE RE-INTERVIEWED AT 6:00 PM THAT EVENING
AND INVITED FBI REPRESENTATIVE TO BE PRESENT AT THIS INTERVIEW. (X)

AT APPROXIMATELY 6:15 PM, [REDACTED] ARRIVED AT THE SECRET SERVICE
OFFICE WITH [REDACTED], WHO IS EMPLOYED [REDACTED]

[REDACTED] ADVISED THAT AFTER READING NEWSPAPER ARTICLES REGARDING
EDWIN WILSON AND FRANK TERPIL AND THEIR ACTIVITIES WITH THE LIBYAN
GOVERNMENT, [REDACTED] MUST COME FORWARD TO RELATE THE INFORMATION

[REDACTED] POSSESSED REGARDING [REDACTED] THEN

PROVIDED THE FOLLOWING INFORMATION TO SECRET SERVICE AGENT [REDACTED]

[REDACTED] AND A REPRESENTATIVE OF THE FBI. (X)

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE THREE

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

QUESTIONED HIM BUT DID

NOT RECEIVE ANY SUITABLE REPLY. ~~(S)~~

WAS SUPPOSEDLY MENTIONED

DURING A RECENT REPORT BY THE CBS NEWS PROGRAM, "60 MINUTES".

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] IT WAS AT THIS POINT THAT THEY

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ~~SECRET~~
[REDACTED] REALIZED THAT [REDACTED]
[REDACTED]

AND THREATENED TO CALL THE UNITED STATES CUSTOMS SERVICE.
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] AFTER THIS

[REDACTED] TOOK NO FURTHER ACTION. ~~SECRET~~

[REDACTED] STATED THAT [REDACTED]
[REDACTED]

~~SECRET~~
4

PAGE FIVE ~~SECRET~~

[REDACTED] WAS AWARE THAT [REDACTED]

[REDACTED] AT APPROXIMATELY [REDACTED]

[REDACTED] BELIEVES

[REDACTED] STILL RESIDES IN [REDACTED]

AND COULD PROBABLY

PROVIDE INFORMATION REGARDING [REDACTED]

[REDACTED] WHOSE TELEPHONE NUMBER WAS [REDACTED]

[REDACTED] STATED THAT THIS INDIVIDUAL CLOSELY

RESEMBLED THE PICTURE RECENTLY APPEARING IN THE NEWSPAPER,

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

5

PAGE SIX ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED] REALIZED THAT MANY YEARS HAVE PASSED

SINCE [REDACTED]

COULD

POSSIBLY BE MISTAKEN. [REDACTED]

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

~~(S)~~

BT

~~SECRET~~

6

FBI(21-cv-5450)-6185

PP HQ AX

DE NY 010

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

P 081905Z JAN 81

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

~~SECRET~~

SECTION TWO OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

b3 -1
b7E -1

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION

OF WEAPONS; 00: ALEXANDRIA

SHORTLY ATER THIS, [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~
[REDACTED] RECALLED THAT [REDACTED]
[REDACTED]
~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED] TEL PHONE NUMBERS [REDACTED]
[REDACTED]
~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED] CONTACTED [REDACTED]
[REDACTED]

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

WHEN

TOLD

CALLED

AND TOLD

CALLED

TOLD

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

HAD ANY QUESTIONS REGARDING THIS THEY COULD

CONTACT

RECEIVED WORD FROM

ADDRESS WAS

TELEPHONE NUMBER

PR IOR

~~SECRET~~

TO THIS [REDACTED]

[REDACTED] TELEPHONE NUMBER

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAS HEARD PER IODICALLY

FROM [REDACTED] AND RECNTLY RECEIVED A TELEPHONE CALL FROM HIM.

DURING THE CALL, [REDACTED] TOLD

[REDACTED] EXPLAINED THAT [REDACTED] AND WHEN

QUESTIONED BY [REDACTED] AS TO THE REASON, [REDACTED]

[REDACTED] READ THE PAPERS THAT REFERRED TO THE
PUBLICITY SURROUNDING WILSON AND FRANK TERPIL. [REDACTED]

INDICATED THAT IF THE AUTHORITIES WERE AFTER WILSON, THEN

[REDACTED] FELT THAT THIS

STATEMENT REFLECTED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] CONTINUED THAT [REDACTED]

[REDACTED] TOLD [REDACTED]

~~SECRET~~

[REDACTED] AGAIN CALLED [REDACTED]
AND TOLD [REDACTED] THAT
CBS REPORTERS HAD TRIED TO INTERVIEW [REDACTED]
ALSO STATED THAT [REDACTED]
AND THAT [REDACTED]
[REDACTED] HAS
SEEN PICTURES OF WILSON AND TERPIL IN THE NEWSPAPERS. [REDACTED]
TOLD [REDACTED]
[REDACTED] HE WOULD NOT DIVULGE
[REDACTED] ~~(S)~~
[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~
[REDACTED] ALSO ADVISED THAT [REDACTED]
[REDACTED] TELEPHONE NUMBER [REDACTED]
[REDACTED] HAS HANDLED BUSINESS FOR WILSON AND

b6 -2, -3
b7C -2, -3
b7D -2

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

11

PAGE SIX ~~SECRET~~

[REDACTED] BELIEVES [REDACTED] MAY HAVE REQUESTED HIM TO HANDLE
[REDACTED] ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ADVISED THAT [REDACTED] WILL NOTIFY THE FBI WHEN

[REDACTED] IS AGAIN CONTACTED BY [REDACTED] IS FEARFUL

FOR [REDACTED] SAFETY AND THE SAFETY OF [REDACTED] REQUESTED

THAT DISCRETION BE EXERCISED IN THE EVENT ANY OF THE
INDIVIDUALS MENTIONED HEREIN OR CONTACTED TO ASSURE THAT

[REDACTED] IS NOT IDENTIFIED AS THE SOURCE OF THE INFORMATION.

[REDACTED] ALSO REQUESTED THAT ANY ATTEMPT TO CONTACT [REDACTED] BE MADE

THROUGH [REDACTED] WHO WAS TO BE REACHED THROUGH
[REDACTED] ~~(S)~~

ON DECEMBER 23, 1981, SPECIAL AGENT (SA) [REDACTED]

UNITED STATES SECRET SERVICE, CONTACTED THE FBI AND ADVISED

THAT HE HAD BEEN CONTACTED BY [REDACTED] WHO STATED

b6 -2, -3
b7C -2, -3
b7D -2

THAT [REDACTED] HAS JUST RECEIVED A TELEPHONE CALL FROM [REDACTED]
[REDACTED] ~~(S)~~

[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

BT

~~SECRET~~

12
FBI(21-cv-5450)-6191

NY0719 0082003

PP HQ AX

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

DE NY 011

P 081915Z JAN 82

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

~~SECRET~~

SECTION THREE OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

b3 -1
b7E -1

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION

OF WEAPONS; 00: ALEXANDRIA

TOLD [REDACTED]

[REDACTED] ALSO ADVISED THAT [REDACTED]

[REDACTED] ALSO MENTIONED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] STATED [REDACTED]

[REDACTED] STATED THAT [REDACTED]

~~SECRET~~

PAGE TWO ~~SECRET~~

[REDACTED] HE STATED THAT [REDACTED]

[REDACTED] HAS TOLD HIM THAT HE DID NOT WANT
TO HANDLE ANY PART OF THIS SITUATION. [REDACTED] WOULD NOT
DISCLOSE TO [REDACTED] ANY SPECIFICS REGARDING HIS WHEREABOUTS.

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~
NEW YORK INDICES CONTAINS NO INFORMATION IDENTIFIABLE

WITH [REDACTED]

NEW YORK INDICES REFLECTS [REDACTED]

[REDACTED] A HIGHLY

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

SENSITIVE AND RELIABLE SOURCE ADVISED THAT [REDACTED]

[REDACTED] HAD CONTACTED SUBJECT OF INVESTIGATION IN OFFICIAL
CAPACITY [REDACTED] ~~(S)~~

NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION
REGARDING [REDACTED] HOWEVER, DUE TO LAPSE OF FURTHER
IDENTIFIABLE INFORMATION IT IS NOT KNOWN IF INDIVIDUALS ARE
IDENTICAL: ~~(u)~~

[REDACTED]
[REDACTED]
[REDACTED] WAS EMPLOYED [REDACTED]
[REDACTED]
[REDACTED] ADVISED THAT THIS
[REDACTED]
[REDACTED] (~~S~~)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

NEW YORK INDICES REFLECTS TWO REFERENCES REGARDING
CONSULTANTS INTERNATIONAL, [REDACTED] ENTITLED AS CAPTIONED
AND [REDACTED] ENTITLED [REDACTED]

[REDACTED], REFLECTS
REFERENCE MADE TO CONSULTANTS INTERNATIONAL AS BZING
CORPORATION BELIEVED TO BE OWNED AND OPERATED BY EDWIN
WILSON. (~~S~~)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION
REGARDING [REDACTED] (~~S~~)

[REDACTED]
[REDACTED] REFLECTS THAT (~~S~~)

~~SECRET~~

[REDACTED] A CONFIDENTIAL SOURCE, WHO HAS FURNISHED
RELIABLE INFORMATION IN THE PAST, ADVISED THAT [REDACTED]

[REDACTED]
[REDACTED] INVESTIGATION REFLECTED

b6 -2, -3
b7C -2, -3
b7D -3, -4

THAT [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED] THE CONFIDENTIAL SOURCE ADVISED THAT
[REDACTED]
[REDACTED] ACCORDING TO THE SOURCE, [REDACTED]
[REDACTED] ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -4

INVESTIGATION FURTHER REFLECTED [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

ON JULY 18, 1967, [REDACTED] WAS INTERVIEWED BY
THE FBI AND ADVISED THAT [REDACTED] ~~(u)~~

~~SECRET~~

[REDACTED]
ADVISED THAT [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -3, -4

STATED THAT [REDACTED]
[REDACTED]

HE STATED THAT [REDACTED]
[REDACTED]

[REDACTED] REGARDING THIS MATTER, [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -3, -4

[REDACTED] IT WAS THE OPINION OF THE INTERVIEWING SAS [REDACTED]

SUFFICIENTLY ANSWERED ALL INQUIRIES MADE REGARDING HIS

CONTACTS WITH [REDACTED] AND THEREAFTER INVESTIGATION CLOSED. (S)

(S)

NEW YORK INDICES REFLECT THAT [REDACTED]

~~SECRET~~

PAGE SIX ~~SECRET~~

[REDACTED]
[REDACTED] NEW YORK INDICES ALSO REFLECT

THAT [REDACTED]

[REDACTED] THESE REFERENCE FILES HAVE
SUBSEQUENTLY BEEN DI STROYED. ~~(S)~~

NEW YORK INDICES REFLECT THAT INFORMATION WAS FURNISHED
TO THE NYO BY BUREAU LETTER , DATED [REDACTED] CAPTIONED

[REDACTED] THIS LETTER

[REDACTED] HAD ADVISED ON A CONFIDENTIAL BASIS

THAT [REDACTED]

[REDACTED] ~~(S)~~

[REDACTED] THAT HE WAS RECENTLY CONTACTED

BY [REDACTED]
[REDACTED]

[REDACTED] WAS INTERVIEWED

BY THE NYO [REDACTED]

BT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

b6 -2, -3
b7C -2, -3
b7D -4

~~SECRET~~

NY0720 0082015

PP HQ AX

DE NY 012

P 081935Z JAN 82

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

~~SECRET~~

SECTION FOUR OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION
OF WEAPONS; 00: ALEXANDRIA

[REDACTED] ~~(S)~~
NEW YORK INDICES REFLECTS THE FOLLOWING REFERENCE REGARDING

[REDACTED] ~~(S)~~
[REDACTED] ZNT ITLED [REDACTED]

[REDACTED] FILE REFLECTS THAT

ALLEGATIONS WERE RECEIVED INDICATING THAT THE SUBJECT HAD

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -4

~~(S)~~
NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION

~~(S)~~
~~(S)~~
ENTITLED ~~(S)~~

UNITED STATES IMMIGRATION AND NATURALIZATION SERVICE (USINS)
NEW YORK ADVISED THAT IN 1980, THE SENATE MULTINATIONAL
CORPORATION SUBCOMMITTEE REQUESTED INS TO CHECK THEIR RECORDS
CONCERNING THE SUBJECT. ~~(u)~~

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

INS ADVISED THAT

DOB

HOME ADDRESS

ALIEN REGISTRATION NUMBER

~~SECRET~~

PAGE THREE ~~SECRET~~

INVESTIGATION BY INS REVEALED THAT [REDACTED]

~~(S)~~(u)

b6 -2, -3
b7C -2, -3
b7D -4

~~(S)~~

~~(S)~~

~~(S)~~(u)

A REVIEW OF [REDACTED]

[REDACTED] D ISCLOSED THAT 1979 UNITED STATES CUSTOMS

ADVISED NEW YORK FBI THAT [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

THERE

WERE ALLEGATIONS THAT [REDACTED]

~~(S)~~

~~SECRET~~

PAGE FOUR ~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED] TO RECONTACT THE ORIGINAL
SOURCE OF THE INFORMATION CONCERNING [REDACTED] (S)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

THIS FILE FURTHER REFLECTS THAT SUBSEQUENT INVESTIGATION
DEVELOPED INFORMATION FROM A HIGHLY RELIABLE AND SENSITIVE
SOURCE INDICATING THAT [REDACTED]

[REDACTED] (S)
[REDACTED]
[REDACTED] (S)
[REDACTED] AND
STATED THAT [REDACTED] NAME AND NUMBER [REDACTED] FROM

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] STATED THAT HE HAD HEARD THAT
[REDACTED]
[REDACTED]
[REDACTED]
ADVISED THAT [REDACTED]
[REDACTED] (S)

~~SECRET~~

PAGE FIVE ~~SECRET~~

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

INVESTIGATION OF [REDACTED] ARE PENDING

INVESTIGATIONS CONTINUING IN NEW YORK. ~~(S)~~

BASED UPON THE INFORMATION AS STATED ABOVE [REDACTED]

~~(S)~~

ENTITLED

THAT UNITED

STATES CUSTOMS BASED UPON A REQUEST OF THE FBI SUBMITTED
BRIEF SUMMARIES REGARDING RECENT AND PENDING INVESTIGATIONS
CONCERNING [REDACTED] ONE OF THESE INVESTIGATIONS
ENTITLED [REDACTED] REFLECTED THAT INFORMATION
WAS RECEIVED [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

~~(S)~~

~~SECRET~~

[REDACTED]
[REDACTED] THE SOURCE OF THE INFORMATION
AGREED TO COOPERATE WITH UNITED STATES AUTHORITIES [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] THE INFORMATION WAS
COORDINATED WITH THE UNITED STATES ATTORNEY, EASTERN DISTRICT
OF NEW YORK WHO REFERRED THE MATTER TO THE JUSTICE DEPARTMENT,
WDC, FOR PROPER COORDINATION WITH THE APPROPRIATE FEDERAL
AGENCIES. THE INVESTIGATION [REDACTED]

[REDACTED]
[REDACTED] HOWEVER, THE UNITED STATES CUSTOMS INVESTIGATION
CONTINUED INASMUCH AS THERE WAS UNCONFORMED INFORMATION THAT

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] AND THE UNITED
STATES ATTORNEY, EASTERN DISTRICT OF NEW YORK, HAS REQUESTED
UNITED STATES CUSTOMS ASSISTANCE IN LOCATING THE ORIGINAL
SOURCE OF INFORMATION FOR THE PURPOSE OF ATTEMPTING TO
VERIFY [REDACTED] ~~(S)~~

BT

~~SECRET~~

DE NY 013

P 081940Z JAN 82

~~SECRET~~

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

SECTION FIVE OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION
OF WEAPONS; OO: ALEXANDRIA

IT IS POSSIBLE THAT [REDACTED] WHO IS MENTIONED IN THE CUSTOMS
REPORT [REDACTED]

IS THE ORIGINAL SOURCE OF THE INFORMATION, HOWEVER, NO CONCRETE
INFORMATION EXISTS IN NEW YORK FILES INDICATING SUCH. ~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

(NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION
REGARDING [REDACTED] ~~(S)~~

[REDACTED] ENTITLED

REFLECTS THAT [REDACTED] ~~(S)~~

~~SECRET~~

25

PAGE TWO ~~SECRET~~

[REDACTED] TELEPHONE NUMBER [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] AND STATED [REDACTED]

STATED THAT [REDACTED]

DID NOT KNOW [REDACTED] ~~(S)~~

[REDACTED] ACCORDING

TO [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -14

NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION

REGARDING [REDACTED]

AND

ENTITLED [REDACTED]

REFLECTS THAT [REDACTED]

~~SECRET~~

PAGE THREE ~~SECRET~~

[REDACTED] SOURCE

b6 -2, -3
b7C -2, -3
b7D -2, -3

INDICATED THAT [REDACTED]

[REDACTED] ACCORDING

TO THE SOURCE [REDACTED]

AND ACCORDING

TO THE SOURCE, [REDACTED] ~~(S)~~

SUBSEQUENT INVESTIGATION REFLECTED, [REDACTED]

[REDACTED] DISPOSITION OF THIS

INVESTIGATION IS UNKNOWN. ~~(u)~~

[REDACTED] FBIHQ RECEIVED THROUGH STATE DEPARTMENT

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

INDICATING THAT [REDACTED]

[REDACTED] ~~(S)~~ ~~(u)~~

~~SECRET~~

PAGE FOUR ~~SECRET~~

PASSPORT HAS NUMBER [REDACTED]

ISSUED [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

DOES NOT

KNOW [REDACTED]

FOR UNKNOWN REASONS [REDACTED]

WAS RELUCTANT

TO IDENTIFY [REDACTED]

FURTHER CLAIMED THAT [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE FIVE ~~SECRET~~

~~SECRET~~(h)

BY CORRESPONDENCE TO NEW YORK FROM THE DIRECTOR ,

[REDACTED] INDICATIONS WERE RECEIVED BY NEW YORK
FROM THE BUREAU THAT ALTHOUGH THE FBI'S MOST INTERESTED IN
RECEIVING ALL INFORMATION AVAILABLE REGARDING THE POSSIBLE

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] AND ANY INFORMATION DEVELOPED THAT WOULD SUBSTANTIATE
[REDACTED]

[REDACTED] THE BUREAU DIRECTED

AT THAT TIME THAT NEW YORK CONDUCT NO ACTIVE INVESTIGATION
REGARDING THIS MATTER PENDING RECEIPT OF ADDITIONAL INFORMATION
FROM THE BUREAU.

[REDACTED] THE FOLLOWING RESPONSE WAS PROVIDED: ~~SECRET~~

THE FILES OF AN INVESTIGATED AGENCY OF THE UNITED STATES
GOVERNMENT REFLECT THAT AN INVESTIGATION WAS CONDUCTED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3

[REDACTED] THIS INVESTIGATION PERTAIN TO ALLEGED

~~SECRET~~

PAGE SIX ~~SECRET~~

VIOLATION [REDACTED]

[REDACTED] WAS

INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION AND TOLD
THE INVESTIGATORS THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3

[REDACTED] STATED THAT HE DID NOT KNOW

[REDACTED] IT WAS LATER DETERMINED THAT [REDACTED]

[REDACTED] UNITED

STATES ATTORNEY'S OFFICE DECLINED PROSECUTION IN THIS MATTER.

FURTHER INFORMATION REGARDING [REDACTED] REFLECTS THAT

[REDACTED] ENTITLED [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] INDICATED THAT MIAMI [REDACTED]

[REDACTED] HAD A PENDING INVESTIGATION CONCERNING

THE ALLEGED [REDACTED]

BT

~~SECRET~~

PPHQ AX

DE 'NY '014

P 081950Z JAN 82

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

~~SECRET~~

SECTION SIX OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION

OF WEAPONS; 00: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

[REDACTED]
[REDACTED] ~~SECRET~~
IT IS NOTED THIS MATTER [REDACTED]

[REDACTED] ACTIVE CRIMINAL INVESTIGATION
HAS BEEN CONDUCTED BY UNITED STATES CUSTOMS [REDACTED]
IN THE CRIMINAL AND TECHNICAL VIOLATIONS OF CUSTOMS REGULATIONS.
THIS MATTER WAS REFERRED TO THE MIAMI OFFICE OF THE FBI AND

[REDACTED] BY AUSA [REDACTED]
[REDACTED] ~~SECRET~~

THIS COMMUNICATION DIRECTED NEW YORK TO SERVE SUBPEONA
AND IDENTIFY SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]
THE SUBSCRIBER TO THIS TELEPHONE NUMBER WAS IDENTIFIED WAS
IDENTIFIED AS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ~~SECRET~~
IT SHOULD BE NOTED, THAT [REDACTED]

NEW YORK RECEIVED TELEPHONIC CONTACT FROM AN INDIVIDUAL WHO
IDENTIFIED HIMSELF AS [REDACTED] DESIRED TO SPEAK

~~SECRET~~

PAGE THREE ~~SECRET~~

DIRECTLY TO THE CASE AGENT [REDACTED]

[REDACTED] SEEMED EXTREMELY APPREHENSIVE

b6 -3
b7C -3
b7D -2, -3

AND DESIRED TO SPEAK ONLY TO THE CASE AGENT HANDLING THIS
PARTICULAR INVESTIGATION. SEVERAL ATTEMPTS WERE MADE
TO ELICIT INFORMATION [REDACTED] MAY HAVE REGARDING [REDACTED]

[REDACTED] WAS EMPHATIC THAT HE

SPEAK ONLY TO CASE AGENT HANDLING INVESTIGATION. SINCE CASE
AGENT HANDLING THIS INVESTIGATION WAS UNAVAILABLE AT THE TIME,
[REDACTED] TERMINATED THE CALL AND HAS NOT CONTACTED THE NYO SINCE
DATE. (*)

REQUEST OF THE BUREAU

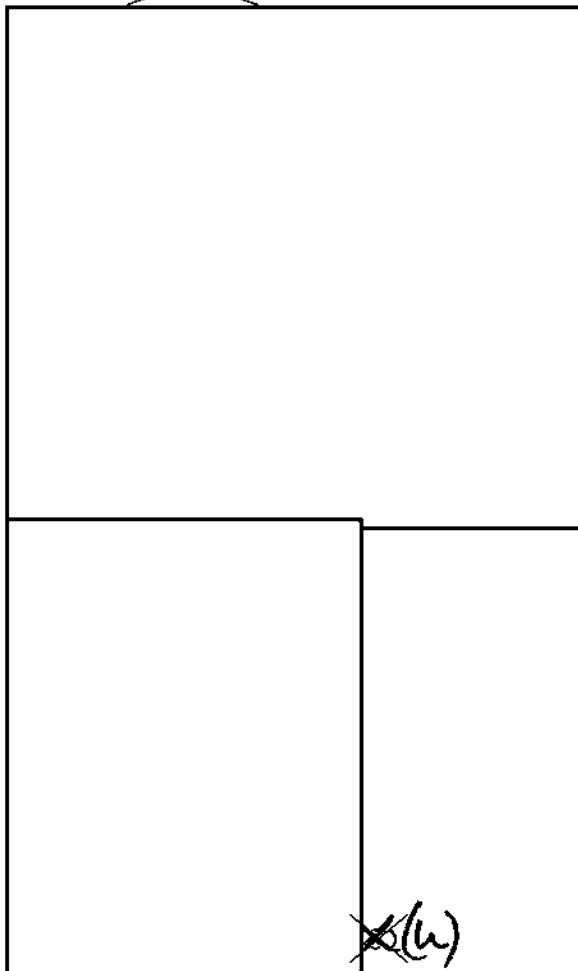
THE BUREAU IS REQUESTED THROUGH APPROPRIATE LIAISON

[REDACTED] (S)(u)

b6 -2
b7C -2
b7E -4

[REDACTED] (S)(u)

~~SECRET~~



b6 -2
b7C -2
b7E -4

THE BUREAU IS FURTHER REQUESTED TO REVIEW INDICES REGARDING
ABOVE INDIVIDUALS AND FORWARD TO NEW YORK ANY INFORMATION
RELATIVE TO THESE INDIVIDUALS WHICH IS ALREADY NOT CONTAINED

~~SECRET~~

PAGE FIVE ~~SECRET~~

IN NEW YORK OR ALEXANDRIA FILES. ~~CO~~

LEADS

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. REVIEW INDICES AND FORWARD
TO NEW YORK ANY INFORMATION OBTAINED DURING INVESTIGATION
OF WILSON OR TERPIL WHICH MAY ASSIST NEW YORK IN POSSIBLE
INTERVIEW OF [REDACTED] AND ANY FUTURE INTERVIEW WITH [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

BT

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

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NY00009 0001913

PP 40 AX

DE NY 009

P 001900Z JAN 82

FM NEW YORK [redacted]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

RT

~~SECRET~~

SECTION ONE OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[redacted] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION
OF WEAPONS; OO: ALEXANDRIA

ON DECEMBER 21, 1981, SPECIAL AGENT (SA) [redacted] UNITED STATES (US) SECRET SERVICE, 560 BROADHOLLOW ROAD, MELVILLE, NEW YORK (NY), TELEPHONICALLY CONTACTED NY FBI AND ADVISED THAT AGENTS OF HIS OFFICE HAD COMPLETED AN INTERVIEW WITH [redacted]

[redacted] INDICATED THAT [redacted] MIGHT HAVE INFORMATION OF VALUE REGARDING THE RELATIONSHIP [redacted]

[redacted] DATE OF BIRTH (DOB) [redacted] SOCIAL SECURITY NUMBER [redacted] WITH EDWIN WILSON, A FORMER CIA AGENT WHO IS BEING SOUGHT ON A FEDERAL FUGITIVE WARRANT. [redacted] ADVISED

FOI/PA #
APPEAL #
CIVIL AC
E.G. #
DATE 1/21/00

b3 -1, -2
b6 -1
b7C -1
b7E -1, -6

Rec'd 3:40 P.M.
1/5/82

3-13 state
3-13 I+N
3-13 Secret Service
3-26

~~SECRET~~

FBI(21-cv-5450)-9603

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b3 -1
b6 -1
b7C -1
b7E -1

Classified by [redacted]
Declassify on: OADR 9-21-88

b3 -1
b7E -1

-1022

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

PAGE TWO ~~SECRET~~

THAT [] WAS GOING TO BE RE-INTERVIEWED AT 6:00 PM THAT EVENING
AND INVITED FBI REPRESENTATIVE TO BE PRESENT AT THIS INTERVIEW. ~~(S)~~ ~~(S)~~

AT APPROXIMATELY 6:15 PM, [] ARRIVED AT THE SECRET SERVICE
OFFICE WITH [] WHO IS EMPLOYED [] ~~(S)~~ ~~(S)~~

[] ADVISED THAT AFTER READING NEWSPAPER ARTICLES REGARDING
EDWIN WILSON AND FRANK TERPIL AND THEIR ACTIVITIES WITH THE LIBYAN
GOVERNMENT, [] MUST COME FORWARD TO RELATE THE INFORMATION

[] POSSESSED REGARDING [] THEN
PROVIDED THE FOLLOWING INFORMATION TO SECRET SERVICE AGENT []
[] AND A REPRESENTATIVE OF THE FBI. ~~(S)~~ ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE THREE ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

~~(S)~~
~~(S)~~
[REDACTED] QUESTIONED HIM BUT DID
NOT RECEIVE ANY SUITABLE REPLY. ~~(S)~~
~~(S)~~

[REDACTED]
[REDACTED]
[REDACTED] WAS SUPPOSEDLY MENTIONED

b6 -2, -3
b7C -2, -3
b7D -2

~~(S)~~
DURING A RECENT REPORT BY THE CBS NEWS PROGRAM, "60 MINUTES".

~~SECRET~~

FBI(21-cv-5450)-9605

PAGE FOUR

~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED] IT WAS AT THIS POINT THAT THEY

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ~~(S)~~
[REDACTED] REALIZED THAT [REDACTED]
[REDACTED]

AND THREATENED TO CALL THE UNITED STATES CUSTOMS SERVICE.
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] AFTER THIS

[REDACTED] TOOK NO FURTHER ACTION. ~~(S)~~

[REDACTED] STATED THAT [REDACTED]
[REDACTED] ~~(S)~~

~~SECRET~~

FBI(21-cv-5450)-9606

PAGE FIVE ~~SECRET~~

[REDACTED] WAS AWARE THAT [REDACTED]

[REDACTED] AT APPROXIMATELY [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] BELIEVES

[REDACTED] STILL RESIDES IN [REDACTED]

AND COULD PROBABLY

PROVIDE INFORMATION REGARDING [REDACTED]

[REDACTED] WHOSE TELEPHONE NUMBER WAS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] STATED THAT THIS INDIVIDUAL CLOSELY

RESEMBLED THE PICTURE RECENTLY APPEARING IN THE NEWSPAPER, ~~(S)~~ ~~(U)~~ ~~(S)~~

~~SECRET~~

FBI(21-cv-5450)-9607

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED] REALIZED THAT MANY YEARS HAVE PASSED

SINCE [REDACTED]

COULD

POSSIBLY BE MISTAKEN. [REDACTED]

~~(S)~~
~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

~~(S)~~
~~(S)~~

RT

~~SECRET~~

NY0010 0081927

PP HQ AX

DE NY 010

P 081905Z JAN 81

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

b3 -1
b7E -1

~~SECRET~~

SECTION TWO OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION
OF WEAPONS; 00: ALEXANDRIA

SHORTLY ATER THIS, [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE TWO ~~SECRET~~

[REDACTED]

[REDACTED] ~~(S)~~

[REDACTED] RECALLED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED] TEL PHONE NUMBERS [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED] ~~(S)~~

[REDACTED]

[REDACTED] CONTACTED [REDACTED]

[REDACTED]

~~(S)~~

~~SECRET~~

PAGE THREE ~~SECRET~~

[REDACTED]

[REDACTED] ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

WHEN

[REDACTED] TOLD [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ ~~(S)~~

[REDACTED]

CALLED

AND TOLD

[REDACTED]

CALLED

[REDACTED]

[REDACTED]

[REDACTED] TOLD

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAD ANY QUESTIONS REGARDING THIS THEY COULD

CONTACT

[REDACTED] ~~(S)~~ ~~(S)~~

RECEIVED WORD FROM

[REDACTED]

ADDRESS WAS

[REDACTED]

TELEPHONE NUMBER

PRIOR

~~(S)~~ ~~(S)~~

PAGE FOUR

~~SECRET~~

TO THIS [REDACTED]

[REDACTED] TELEPHONE NUMBER

~~(S)~~

[REDACTED] HAS HEARD PERIODICALLY

FROM [REDACTED] AND RECENTLY RECEIVED A TELEPHONE CALL FROM HIM.

DURING THE CALL, [REDACTED] TOLD

[REDACTED] EXPLAINED THAT [REDACTED] AND WHEN

QUESTIONED BY [REDACTED] AS TO THE REASON, [REDACTED]

[REDACTED] READ THE PAPERS THAT REFERRED TO THE
PUBLICITY SURROUNDING WILSON AND FRANK TERPIL. [REDACTED]

INDICATED THAT IF THE AUTHORITIES WERE AFTER WILSON, THEN

[REDACTED] FELT THAT THIS

STATEMENT REFLECTED [REDACTED]

[REDACTED] CONTINUED THAT [REDACTED]

[REDACTED] TOLD [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE ~~SECRET~~

[REDACTED] AGAIN CALLED [REDACTED]

AND TOLD [REDACTED]

THAT

CRS REPORTERS HAD TRIED TO INTERVIEW [REDACTED]

ALSO STATED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

AND THAT [REDACTED]

[REDACTED] HAS

SEEN PICTURES OF WILSON AND TERPIL IN THE NEWSPAPERS, [REDACTED]

TOLD [REDACTED]

[REDACTED] HE WOULD NOT DIVULGE

[REDACTED] ADVISED THAT [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ALSO ADVISED THAT [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] HAS HANDLED BUSINESS FOR WILSON AND [REDACTED]

~~SECRET~~

[] RELIEVES [] MAY HAVE REQUESTED HIM TO HANDLE
[] ~~SI~~ ~~(S)~~

[] ADVISED THAT [] WILL NOTIFY THE FBI WHEN

[] IS AGAIN CONTACTED BY [] IS FEARFUL

FOR [] SAFETY AND THE SAFETY OF [] REQUESTED

b6 -2, -3
b7C -2, -3
b7D -2

THAT DISCRETION BE EXERCISED IN THE EVENT ANY OF THE
INDIVIDUALS MENTIONED HEREIN OR CONTACTED TO ASSURE THAT

[] IS NOT IDENTIFIED AS THE SOURCE OF THE INFORMATION.

[] ALSO REQUESTED THAT ANY ATTEMPT TO CONTACT [] BE MADE

THROUGH [] WHO WAS TO BE REACHED THROUGH
[] ~~SI~~ ~~(S)~~

ON DECEMBER 23, 1981, SPECIAL AGENT (SA) []

UNITED STATES SECRET SERVICE, CONTACTED THE FBI AND ADVISED

THAT HE HAD BEEN CONTACTED BY [] WHO STATED

b6 -2, -3
b7C -2, -3
b7D -2

THAT [] HAS JUST RECEIVED A TELEPHONE CALL FROM []
[] ~~SI~~ ~~(S)~~

[] ADVISED THAT []
[] ~~SI~~ ~~(S)~~

BT

~~SECRET~~

NY0011 0081942

PP HQ AX

DE NY 011

P 021915Z JAN 82

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

~~SECRET~~

b3 -1
b7E -1

SECTION THREE OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION

OF WEAPONS; 00: ALEXANDRIA

TOLD [REDACTED]

[REDACTED] ALSO ADVISED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ALSO MENTIONED THAT [REDACTED]

~~(S)~~

[REDACTED] STATED [REDACTED]

[REDACTED] STATED THAT [REDACTED] ~~(S)~~

~~SECRET~~

FBI(21-cv-5450)-9615

PAGE TWO ~~SECRET~~

[REDACTED] HE STATED THAT [REDACTED]

[REDACTED] WAS TOLD HIM THAT HE DID NOT WANT

TO HANDLE ANY PART OF THIS SITUATION. [REDACTED] WOULD NOT

DISCLOSE TO [REDACTED] ANY SPECIFICS REGARDING HIS WHEREABOUTS.

b6 -2, -3
b7C -2, -3
b7D -2

NEW YORK INDICES CONTAINS NO INFORMATION IDENTIFIABLE

WITH [REDACTED]

NEW YORK INDICES REFLECTS [REDACTED]

A HIGHLY

SENSITIVE AND RELIABLE SOURCE ADVISED THAT [REDACTED]

[REDACTED] HAD CONTACTED SUBJECT OF INVESTIGATION IN OFFICIAL
CAPACITY [REDACTED]

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION
REGARDING [REDACTED] HOWEVER, DUE TO LAPSE OF FURTHER
IDENTIFIABLE INFORMATION IT IS NOT KNOWN IF INDIVIDUALS ARE
IDENTICAL: (S)

~~SECRET~~

FBI(21-cv-5450)-9616

PAGE THREE

~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED] WAS EMPLOYED [REDACTED]
[REDACTED]
[REDACTED] ADVISED THAT THIS
[REDACTED]
[REDACTED] ~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

NEW YORK INDICES REFLECTS TWO REFERENCES REGARDING
CONSULTANTS INTERNATIONAL, [REDACTED] ENTITLED AS CAPTIONED

AND [REDACTED] ENTITLED [REDACTED]
[REDACTED] REFLECTS

REFERENCE MADE TO CONSULTANTS INTERNATIONAL AS BEING
CORPORATION BELIEVED TO BE OWNED AND OPERATED BY EDWIN
WILSON. ~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION
REGARDING [REDACTED] ~~(S)~~
[REDACTED]
[REDACTED] REFLECTS THAT ~~(S)~~

REFLECTS THAT ~~(S)~~

~~SECRET~~

FBI(21-cv-5450)-9617

PAGE FOUR ~~SECRET~~

[REDACTED] A CONFIDENTIAL SOURCE, WHO HAD FURNISHED
RELIABLE INFORMATION IN THE PAST, ADVISED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -3, -4

[REDACTED]
[REDACTED] INVESTIGATION REFLECTED

THAT [REDACTED]
[REDACTED]
[REDACTED] (~~S~~)

[REDACTED] THE CONFIDENTIAL SOURCE ADVISED THAT
[REDACTED]

[REDACTED] ACCORDING TO THE SOURCE, [REDACTED]
[REDACTED] (~~S~~)

b6 -2, -3
b7C -2, -3
b7D -4

INVESTIGATION FURTHER REFLECTED [REDACTED]
[REDACTED] (~~S~~)

ON JULY 18, 1967, [REDACTED] WAS INTERVIEWED BY
THE FBI AND ADVISED THAT [REDACTED] (~~S~~)

PAGE FIVE ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -3, -4

[REDACTED]
ADVISED THAT [REDACTED]
[REDACTED]

STATED THAT [REDACTED]
[REDACTED]

HE STATED THAT [REDACTED]
[REDACTED] REGARDING THIS MATTER, [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -3, -4

[REDACTED] IT WAS THE OPINION OF THE INTERVIEWING SAS [REDACTED]
SUFFICIENTLY ANSWERED ALL INQUIRIES MADE REGARDING HIS
CONTACTS WITH [REDACTED] AND THEREAFTER INVESTIGATION CLOSED.

~~(S)~~

NEW YORK INDICES REFLECT THAT [REDACTED] ~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

[REDACTED]
[REDACTED] NEW YORK INDICES ALSO REFLECT

THAT [REDACTED]

[REDACTED] THESE REFERENCE FILES HAVE

SURSEQUENTLY BEEN DESTROYED. ~~(S)~~

NEW YORK INDICES REFLECT THAT INFORMATION WAS FURNISHED
TO THE NYO BY BUREAU LETTER, DATED [REDACTED] CAPTIONED

[REDACTED] THIS LETTER

[REDACTED] HAD ADVISED ON A CONFIDENTIAL BASIS

THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -4

[REDACTED] ~~(S)~~ THAT HE WAS RECENTLY CONTACTED

BY [REDACTED]

[REDACTED] WAS INTERVIEWED

BY THE NYO [REDACTED] ~~(S)~~ ~~(S)~~

BT

~~SECRET~~

NY0012 0081955

PP HQ AX

DE NY 012

P 081935Z JAN 82

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

~~SECRET~~

b3 -1
b7E -1

SECTION FOUR OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION

OF WEAPONS; 00: ALEXANDRIA

[REDACTED] (S)

NEW YORK INDICES REFLECTS THE FOLLOWING REFERENCE REGARDING

[REDACTED] (S)

[REDACTED] ENTITLED [REDACTED]

[REDACTED] FILE REFLECTS THAT

ALLEGATIONS WERE RECEIVED INDICATING THAT THE SUBJECT HAD

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

~~SECRET~~

PAGE TWO ~~SECRET~~



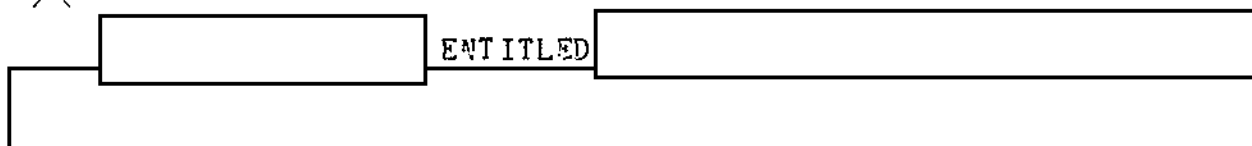
~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -4

NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION



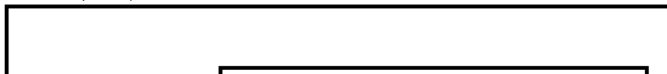
~~(S)~~



UNITED STATES IMMIGRATION AND NATURALIZATION SERVICE (USINS)
NEW YORK ADVISED THAT IN 1980, THE SENATE MULTINATIONAL
CORPORATION SUBCOMMITTEE REQUESTED INS TO CHECK THEIR RECORDS
CONCERNING THE SUBJECT. ~~(S)~~

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

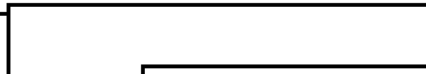
INS ADVISED THAT



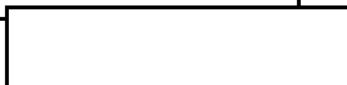
DOB



HOME ADDRESS



ALIEN REGISTRATION



~~(S)~~

~~SECRET~~

FBI(21-cv-5450)-9622

20

PAGE THREE ~~SECRET~~

INVESTIGATION BY INS REVEALED THAT [REDACTED]

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -4

~~(S)~~

~~SECRET~~

A REVIEW OF [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

[REDACTED] DISCLOSED THAT 1979 UNITED STATES CUSTOMS

ADVISED NEW YORK FBI THAT [REDACTED]

THERE

WERE ALLEGATIONS THAT [REDACTED]

~~(S)~~

~~SECRET~~

21

PAGE FOUR ~~SECRET~~

[REDACTED]
[REDACTED] TO RECONTACT THE ORIGINAL
SOURCE OF THE INFORMATION CONCERNING [REDACTED] ~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

THIS FILE FURTHER REFLECTS THAT SUBSEQUENT INVESTIGATION
DEVELOPED INFORMATION FROM A HIGHLY RELIABLE AND SENSITIVE
SOURCE INDICATING THAT [REDACTED]

[REDACTED]
[REDACTED] ~~(S)~~
[REDACTED]

[REDACTED] ~~(S)~~
[REDACTED]

[REDACTED] AND
STATED THAT [REDACTED] NAME AND NUMBER [REDACTED] FROM

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] STATED THAT HE HAD HEARD THAT

[REDACTED]
[REDACTED]
[REDACTED]

ADVISED THAT [REDACTED]
[REDACTED] ~~(S)~~

~~SECRET~~

PAGE FIVE ~~SECRET~~

[REDACTED] (S)

[REDACTED] (S)

b6 -2, -3
b7C -2, -3
b7D -2

INVESTIGATION OF [REDACTED] ARE PENDING

INVESTIGATIONS CONTINUING IN NEW YORK. (S)

BASED UPON THE INFORMATION AS STATED ABOVE [REDACTED]

[REDACTED] (S)

[REDACTED] ENTITLED

[REDACTED] THAT UNITED

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

STATES CUSTOMS BASED UPON A REQUEST OF THE FBI SUBMITTED
BRIEF SUMMARIES REGARDING RECENT AND PENDING INVESTIGATIONS

CONCERNING [REDACTED] ONE OF THESE INVESTIGATIONS
ENTITLED [REDACTED] REFLECTED THAT INFORMATION

WAS RECEIVED [REDACTED]

[REDACTED] (S)

~~SECRET~~

[REDACTED]
[REDACTED] THE SOURCE OF THE INFORMATION

b6 -2, -3
b7C -2, -3
b7D -2

AGREED TO COOPERATE WITH UNITED STATES AUTHORITIES [REDACTED]
[REDACTED]

[REDACTED] THE INFORMATION WAS

COORDINATED WITH THE UNITED STATES ATTORNEY, EASTERN DISTRICT
OF NEW YORK WHO REFERRED THE MATTER TO THE JUSTICE DEPARTMENT,
WDC, FOR PROPER COORDINATION WITH THE APPROPRIATE FEDERAL
AGENCIES. THE INVESTIGATION [REDACTED]
[REDACTED]

[REDACTED] HOWEVER, THE UNITED STATES CUSTOMS INVESTIGATION
CONTINUED INASMUCH AS THERE WAS UNCONFORMED INFORMATION THAT

[REDACTED] AND THE UNITED
STATES ATTORNEY, EASTERN DISTRICT OF NEW YORK, HAS REQUESTED
UNITED STATES CUSTOMS ASSISTANCE IN LOCATING THE ORIGINAL
SOURCE OF INFORMATION FOR THE PURPOSE OF ATTEMPTING TO

b6 -2, -3
b7C -2, -3
b7D -2

VERIFY [REDACTED] ~~CS~~

BT

~~SECRET~~

FBI(21-cv-5450)-9626

NY0013 0032010

PP HQ AX

DE NY 013

P 081940Z JAN 82

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

b3 -1
b7E -1

~~SECRET~~

SECTION FIVE OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION
OF WEAPONS; OO: ALEXANDRIA

IT IS POSSIBLE THAT [REDACTED] WHO IS MENTIONED IN THE CUSTOMS
REPORT [REDACTED]

IS THE ORIGINAL SOURCE OF THE INFORMATION, HOWEVER, NO CONCRETE
INFORMATION EXIST IN NEW YORK FILES INDICATING SUCH. (S)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION
REGARDING [REDACTED] (S)

[REDACTED] ENTITLED

[REDACTED]

REFLECTS THAT [REDACTED]

[REDACTED] (S)

~~SECRET~~

PAGE TWO ~~SECRET~~

[REDACTED] TELEPHONE NUMBER [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] AND STATED [REDACTED]

STATED THAT [REDACTED]

DID NOT KNOW [REDACTED]

~~(S)~~

[REDACTED] ACCORDING

TO [REDACTED]

~~(S)~~

NEW YORK INDICES REFLECTS THE FOLLOWING INFORMATION

b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -14

REGARDING [REDACTED]

AND

ENTITLED [REDACTED]

REFLECTS THAT [REDACTED]

PAGE THREE ~~SECRET~~

[REDACTED] SOURCE

INDICATED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3

[REDACTED] ACCORDING

TO THE SOURCE [REDACTED]

AND ACCORDING

TO THE SOURCE, [REDACTED]

SUBSEQUENT INVESTIGATION REFLECTED, [REDACTED]

[REDACTED] DISPOSITION OF THIS

INVESTIGATION IS UNKNOWN. ~~(S)~~

[REDACTED] FBIHQ RECEIVED THROUGH STATE DEPARTMENT

INDICATING THAT [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

FBI(21-cv-5450)-9629

PAGE FOUR ~~SECRET~~

PASSPORT HAS NUMBER [REDACTED]

ISSUED [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] DOES NOT

KNOW [REDACTED]

[REDACTED] FOR UNKNOWN REASONS [REDACTED]

WAS RELUCTANT

TO IDENTIFY [REDACTED]

FURTHER CLAIMED THAT [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE FIVE ~~SECRET~~

~~(S)~~

BY CORRESPONDENCE TO NEW YORK FROM THE DIRECTOR,

[REDACTED] INDICATIONS WERE RECEIVED BY NEW YORK
FROM THE BUREAU THAT ALTHOUGH THE FBI'S MOST INTERESTED IN
RECEIVING ALL INFORMATION AVAILABLE REGARDING THE POSSIBLE

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] AND ANY INFORMATION DEVELOPED THAT WOULD SUBSTANTIATE

[REDACTED] THE BUREAU DIRECTED

AT THAT TIME THAT NEW YORK CONDUCT NO ACTIVE INVESTIGATION
REGARDING THIS MATTER PENDING RECEIPT OF ADDITIONAL INFORMATION
FROM THE BUREAU. ~~(S)~~

[REDACTED] THE FOLLOWING RESPONSE WAS PROVIDED: ~~(S)~~

THE FILES OF AN INVESTIGATED AGENCY OF THE UNITED STATES
GOVERNMENT REFLECT THAT AN INVESTIGATION WAS CONDUCTED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3

[REDACTED] THIS INVESTIGATION PERTAIN TO ALLEGED ~~(S)~~

VIOLATION [REDACTED]

[REDACTED] WAS

INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION AND TOLD
THE INVESTIGATORS THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3

[REDACTED] STATED THAT HE DID NOT KNOW

[REDACTED] IT WAS LATER DETERMINED THAT [REDACTED]

[REDACTED] UNITED

STATES ATTORNEY'S OFFICE DECLINED PROSECUTION IN THIS MATTER.

FURTHER INFORMATION REGARDING [REDACTED] REFLECTS THAT

[REDACTED] ENTITLED [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] INDICATED THAT MIAMI [REDACTED]

[REDACTED] HAD A PENDING INVESTIGATION CONCERNING

THE ALLEGED [REDACTED]

RT

~~SECRET~~

NY0014 0032025

PPHO AX

DE NY 014

P 081950Z JAN 82

FM NEW YORK [REDACTED]

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

BT

~~SECRET~~

b3 -1
b7E -1

SECTION SIX OF SIX SECTIONS

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE, ET AL; FARA-

[REDACTED] SOLICITATION TO COMMIT MURDER, PERJURY AND ILLEGAL POSSESSION
OF WEAPONS; 00: ALEXANDRIA

b6 -2, -3
b7C -2, -3
b7D -2

(S)

(S)

~~SECRET~~

PAGE TWO ~~SECRET~~

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

[REDACTED]
[REDACTED] ~~(S)~~
IT IS NOTED THIS MATTER [REDACTED]

[REDACTED] ACTIVE CRIMINAL INVESTIGATION

HAS BEEN CONDUCTED BY UNITED STATES CUSTOMS [REDACTED]
IN THE CRIMINAL AND TECHNICAL VIOLATIONS OF CUSTOMS REGULATIONS.
THIS MATTER WAS REFERRED TO THE MIAMI OFFICE OF THE FBI AND

[REDACTED] BY AUSA [REDACTED]
[REDACTED] ~~(S)~~

THIS COMMUNICATION DIRECTED NEW YORK TO SERVE SUBPEONA
AND IDENTIFY SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]
THE SUBSCRIBER TO THIS TELEPHONE NUMBER WAS IDENTIFIED WAS
IDENTIFIED AS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ~~(S)~~
IT SHOULD BE NOTED, THAT [REDACTED]
NEW YORK RECEIVED TELEPHONIC CONTACT FROM AN INDIVIDUAL WHO
IDENTIFIED HIMSELF AS [REDACTED] DESIRED TO SPEAK ~~(S)~~

PAGE THREE ~~SECRET~~

DIRECTLY TO THE CASE AGENT [REDACTED]

[REDACTED] SEEMED EXTREMELY APPREHENSIVE

AND DESIRED TO SPEAK ONLY TO THE CASE AGENT HANDLING THIS

PARTICULAR INVESTIGATION. SEVERAL ATTEMPTS WERE MADE

TO ELICIT INFORMATION [REDACTED] MAY HAVE REGARDING [REDACTED]

[REDACTED] WAS EMPHATIC THAT HE

SPEAK ONLY TO CASE AGENT HANDLING INVESTIGATION. SINCE CASE
AGENT HANDLING THIS INVESTIGATION WAS UNAVAILABLE AT THE TIME,

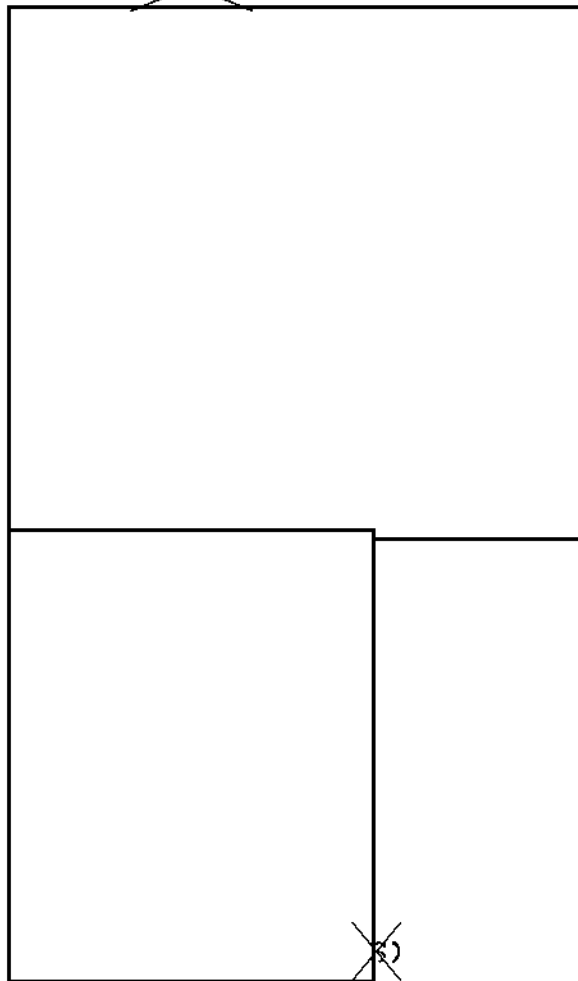
[REDACTED] TERMINATED THE CALL AND HAS NOT CONTACTED THE NYO SINCE
DATE. (~~S~~)

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED THROUGH APPROPRIATE LIAISON

[REDACTED] (~~S~~)
[REDACTED] (~~S~~)
b6 -2
b7C -2
b7E -4

PAGE FOUR ~~SECRET~~



b6 -2
b7C -2
b7E -4

THE BUREAU IS FURTHER REQUESTED TO REVIEW INDICES REGARDING
ABOVE INDIVIDUALS AND FORWARD TO NEW YORK ANY INFORMATION
RELATIVE TO THESE INDIVIDUALS WHICH IS ALREADY NOT CONTAINED

~~SECRET~~

FBI(21-cv-5450)-9636

PAGE FIVE ~~SECRET~~

IN NEW YORK OR ALEXANDRIA FILES. ~~(S)~~ (u)
LEADS

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. REVIEW INDICES AND FORWARD
TO NEW YORK ANY INFORMATION OBTAINED DURING INVESTIGATION
OF WILSON OR TERPIL WHICH MAY ASSIST NEW YORK [IN POSSIBLE
INTERVIEW OF [REDACTED] AND ANY FUTURE INTERVIEW WITH [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

RT [REDACTED]

~~SECRET~~

THATS IT THXS

FBI(21-cv-5450)-9637

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 45

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Page 17 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 59 ~ Duplicate;
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Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
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Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 90 ~ Duplicate;
Page 92 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 118 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 1;
Page 120 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 1;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 156 ~ Duplicate;

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X For this Page X
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/9/80

TO: SAC, ALEXANDRIA [redacted]
 FROM: SAC, COLUMBIA [redacted] (RUC)
 SUBJECT: FRANCIS EDWARD TERPIL;
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER;
 RA - [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 OO:ALEXANDRIA

~~CONFIDENTIAL~~

b3 -1
 b7E -1, -5

This communication is unclassified except as indicated.
 [redacted] (X) m

ReAXairtel to Bu, dated 8/13/80.

Enclosed for WFO is one copy [redacted]

On 9/4 and 5/80, [redacted]

[redacted] S.C. was interviewed at [redacted]

[redacted] advised

b6 -3
 b7C -3
 b7D -1

that during the latter part of [redacted]

2 - Alexandria
 ② - WFO (Enc. 3)
 1 - Columbia

DECLASSIFIED ON 5/1/80 BY [redacted]
 (5)

Classified and Extended by 7330
 Reason for Extension FCIM, II, 1-2.4.2
 Date of Review 9/9/2000
 For Declassification

b3 -1
 b6 -1
 b7C -1
 b7E -1

~~CONFIDENTIAL~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

U.S. GOVERNMENT PRINTING OFFICE: 1980-305

FBI-ALEXA

FBI(21-cv-5450)-13586

~~CONFIDENTIAL~~

CO

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

He stated that

He advised that

b6 -2, -3
b7C -2, -3
b7D -1

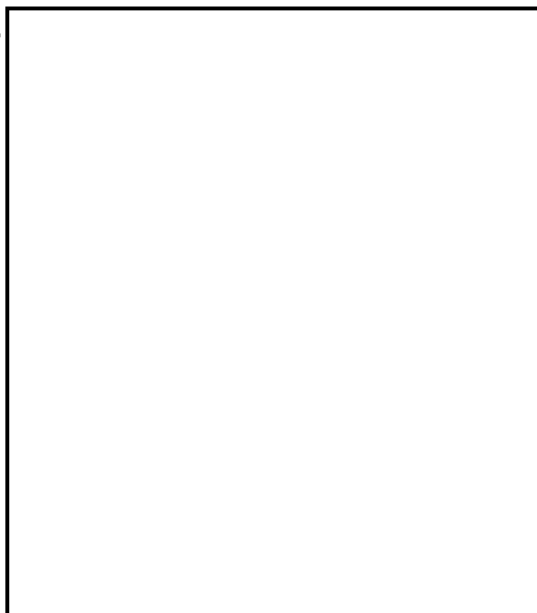
He advised that

~~CONFIDENTIAL~~

CO



~~CONFIDENTIAL~~



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

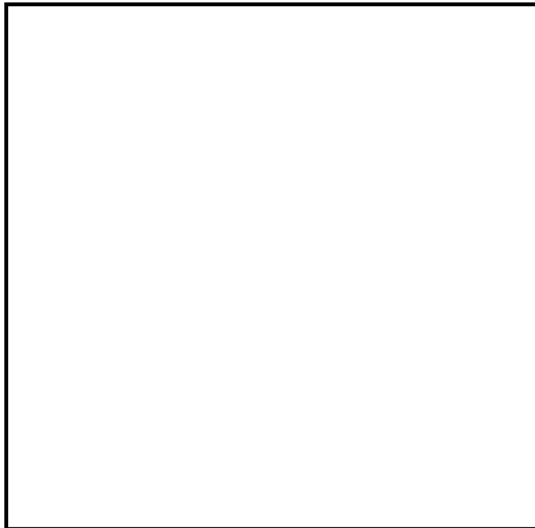


b6 -2, -3
b7C -2, -3
b7D -1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CO

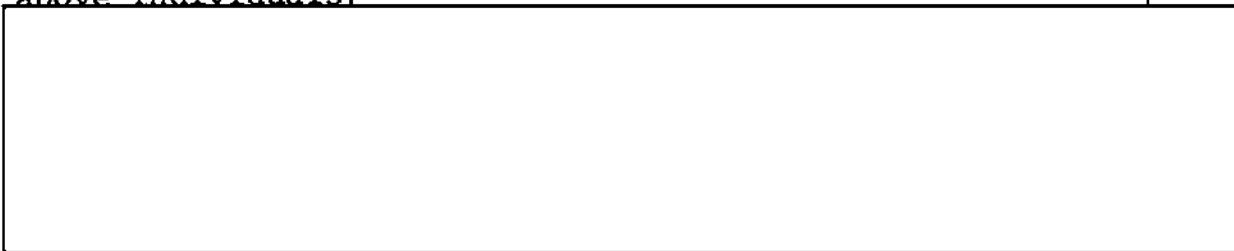


b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

He advised that in addition to the above individuals



He advised that it is not known whether or not the
above individuals



b6 -2, -3
b7C -2, -3
b7D -1

He stated another individual who may be cooperative
concerning



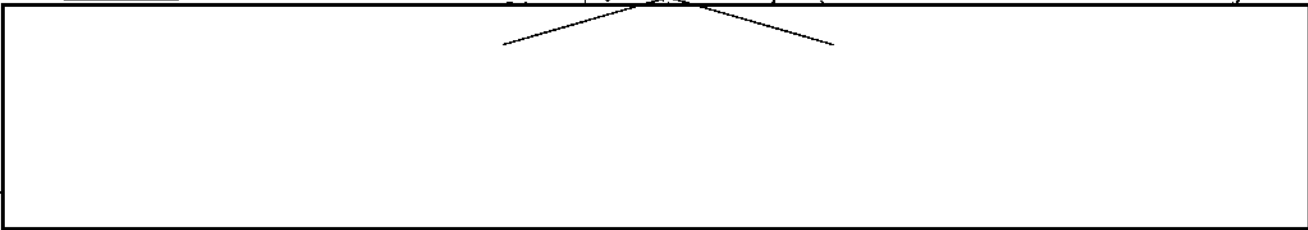
He advised that



~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CO



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

~~CONFIDENTIAL~~

Date 9/19/80

ALEXANDRIA [redacted] (P)

DIRECTOR [redacted] PRIORITY

NEW YORK [redacted] ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER, RA - [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO:ALEXANDRIA)

THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED AS UNREGISTERED AGENTS [redacted] UNDER THE COVER [redacted]

[redacted] IN ADDITION, WILSON AND TERPIL ATTEMPTED TO [redacted]

[redacted] (UNCLASSIFIED)

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2
b7C -2
b7D -1

b3 -1
b6 -1
b7C -1
b7E -1

12 Alexandria

SEARCHED _____ INDEX _____
SERIALIZED _____ FILED _____

~~CONFIDENTIAL~~

Approved: [redacted]

Transmitted [redacted]

(Number)

U.S. GOVERN

Per [redacted]

1-cv-5450)-13591

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX ~~CONFIDENTIAL~~b3 -1
b7E -1

CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK CITY, NEW YORK, U.S. PERSON NUMBER ONE AND FRANK EDWARD TERPIL WERE ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT, DISPOSITION, AND DEFAACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL AND U.S. PERSON NUMBER ONE

b7D -1

TERPIL WAS SUBSEQUENTLY RELEASED AFTER POSTING A \$100,000 BOND.
 (UNCLASSIFIED)

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U.S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (C); 49 USC, SECTION 1809 (B); AND 22 USC,

~~CONFIDENTIAL~~

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13592

FBI

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☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b7E -1

PAGE THREE AX

~~CONFIDENTIAL~~

SECTION 2778. (UNCLASSIFIED)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (UNCLASSIFIED)

TERPIL WAS ARRESTED ON APRIL 25, 1980; HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND. (UNCLASSIFIED)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1928, HEIGHT 6'4", WEIGHT 220 POUNDS, HAIR, BLONDE; SOCIAL SECURITY NUMBER 549-30-0247, RESIDENCE UPPERVILLE, VIRGINIA. (UNCLASSIFIED)

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER 2, 1939, PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT: 190; HAIR: BROWN; SOCIAL SECURITY NUMBER 092-30-0072; RESIDENCE: 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA. (UNCLASSIFIED)

ON SEPTEMBER 4, 1980, FEDERAL JUDGE WASHINGTON, D.C. ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980. FEDERAL JUDGE ALSO REVOKED TERPIL'S BOND. (UNCLASSIFIED)

~~CONFIDENTIAL~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13593

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR AX CONFIDENTIAL

INFORMATION FURNISHED BY SEVERAL CONFIDENTIAL SOURCES INDICATE
 FRANCIS EDWARD TERPIL AND EDWIN PAUL WILSON ARE CURRENTLY LOCATED

~~(CONFIDENTIAL)~~ (u)

b3 -1, -2
 b7E -1, -6

LANGLEY, VIRGINIA, IS
 REQUESTED TO ALERT APPROPRIATE OVERSEAS SOURCES FOR ANY INFORMATION
 ON FUGITIVES' LOCATION AND/OR ACTIVITIES. ~~(CONFIDENTIAL)~~

REQUEST OF THE BUREAU: [FBIHQ IS REQUESTED TO DISSEMINATE THIS
 TELETYPE TO VIRGINIA.] ~~(X)~~

ADMINISTRATIVE:

REFERENCES: NEW YORK TELETYPE TO BUREAU, SEPTEMBER 16, 1980,
 AND TELEPHONE CALL OF BUREAU SUPERVISOR SEPTEMBER
 19, 1980.

U. S. PERSON NUMBER ONE IS

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1, -5

BT

~~CONFIDENTIAL~~

Approved: _____

Transmitted _____

Per _____

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13594

~~CONFIDENTIAL~~

AX0007 2640035Z

PP HQ NY

DE AX

P 202100Z SEP 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

NEW YORK [REDACTED] ROUTINE

BT

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

3/21/88
Classified by [REDACTED]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE
(C); JEROME S. BROWER, RA - [REDACTED] CONSPIRACY; SOLICITATION TO
COMMIT MURDER (OO:ALEXANDRIA)

THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED AS
UNREGISTERED AGENTS [REDACTED] UNDER THE COVER [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED] IN ADDITION, WILSON AND
TERPIL ATTEMPTED TO [REDACTED]

[REDACTED]

[REDACTED] (UNCLASSIFIED)

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION

~~CONFIDENTIAL~~

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX ~~C O N F I D E N T I A L~~

b3 -1
b7E -1

CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK CITY, NEW YORK, U.S. PERSON NUMBER ONE AND FRANK EDWARD TERPIL WERE ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT, DISPOSITION, AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL AND U.S. PERSON NUMBER ONE

b7D -1

TERPIL WAS SUBSEQUENTLY RELEASED AFTER POSTING A \$100,000 BOND.

(UNCLASSIFIED)

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U.S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (C); 49 USC, SECTION 1809 (B); AND 22 USC,

~~CONFIDENTIAL~~

PAGE THREE AX

~~CONFIDENTIAL~~

b3 -1
b7E -1

SECTION 2778. (UNCLASSIFIED)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (UNCLASSIFIED)

TERPIL WAS ARRESTED ON APRIL 25, 1980; HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND. (UNCLASSIFIED)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1928, HEIGHT 6'4", WEIGHT 220 POUNDS, HAIR, BLONDE; SOCIAL SECURITY NUMBER 549-30-0247, RESIDENCE UPPERVILLE, VIRGINIA. (UNCLASSIFIED)

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER 2, 1939, PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT: 190; HAIR: BROWN; SOCIAL SECURITY NUMBER 092-30-0072; RESIDENCE: 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA. (UNCLASSIFIED)

ON SEPTEMBER 4, 1980, FEDERAL JUDGE WASHINGTON, D.C. ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980. FEDERAL JUDGE ALSO REVOKED TERPIL'S BOND. (UNCLASSIFIED)

~~CONFIDENTIAL~~

PAGE FOUR AX [] ~~CONFIDENTIAL~~

INFORMATION FURNISHED BY SEVERAL CONFIDENTIAL SOURCES INDICATE
FRANCIS EDWARD TERPIL AND EDWIN PAUL WILSON ARE CURRENTLY LOCATED

[] ~~(u) CONFIDENTIAL~~

b3 -1, -2
b7E -1, -6

[] LANGLEY, VIRGINIA, IS

REQUESTED TO ALERT APPROPRIATE OVERSEAS SOURCES FOR ANY INFORMATION
ON FUGITIVES' LOCATION AND/OR ACTIVITIES. ~~(u) CONFIDENTIAL~~

REQUEST OF THE BUREAU: [FBIHQ IS REQUESTED TO DISSEMINATE THIS
TELETYPE TO [] VIRGINIA.] ~~(u)~~

ADMINISTRATIVE:

REFERENCES: NEW YORK TELETYPE TO BUREAU, SEPTEMBER 16, 1980,
AND TELEPHONE CALL OF BUREAU SUPERVISOR [] SEPTEMBER
19, 1980.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -5

[] ~~(u)~~
U. S. PERSON NUMBER ONE IS []
[]

BT

~~CONFIDENTIAL~~

MM0027 2632343Z

RR HI TP AX

DE MM

R19 2343Z SEP 80

FM MIAMI

P

TO DIRECTOR ROUTINE

TAMPA ROUTINE

ALEXANDRIA ROUTINE

BT

DECLASSIFIED ON 3/21/88
B [REDACTED]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPES TO MIAMI, SEPTEMBER 6 AND 17, 1980.

[REDACTED] (X)(u)

MIAMI EFFORTS TO LOCATE [REDACTED] UNSUCCESSFUL TO
DATE. NO ONE CURRENTLY AT [REDACTED]

[REDACTED] FLORIDA. NEIGHBORS REPORT HE IS
OUT OF TOWN, WHERE OR RETURN DATE UNKNOWN. HE HAS RESIDED THAT
ADDRESS ABOUT ONE YEAR, WITH YOUNGER WOMAN, MARITAL STATUS UNKNOWN
TO NEIGHBORS; HIS OCCUPATION ALSO UNKNOWN. (U)

MIAMI WILL MAKE NO FURTHER EFFORTS TO LOCATE [REDACTED] UNTIL [REDACTED]

567

b3 -1
b6 -1
b7C -1
b7E -1

ARCHIVE
R11112

SEP 19 1980

60-13599

PAGE TWO MM [REDACTED] ~~CONFIDENTIAL~~

RESULTS OF TAMPA EFFORTS TO LOCATE HIM RECEIVED. (U)

b3 -1
b7E -1

[REDACTED]

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/23/80

FM ALEXANDRIA [] (P)

TO DIRECTOR [] ROUTINE *8:20 PM*NEW YORK [] PRIORITY *6:19 PM*~~CONFIDENTIAL~~

BT

DECLASSIFIED ON 3/21/88

BY []

b3 -1
b6 -1
b7C -1
b7E -1, -5

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;
 JEROME S. BROWER; RA - [] CONSPIRACY, PERJURY, SOLICITATION
 TO COMMIT MURDER, OO: ALEXANDRIA.

[] ~~(u)~~
 A CONFIDENTIAL SOURCE ADVISED []

b6 -3
b7C -3
b7D -2

[] ~~(u)~~
 REPRESENTATIVE OF THE C AND P TELEPHONE COMPANY, FAIRFAX, VA.,
 ADVISED AMERICAN TELEPHONE AND TELEGRAPH, SECURITY OFFICE, LONG
 LINES DIVISION, NEW YORK CITY MAY HAVE RECORD OF CALLS IF INTER-
 NATIONAL OPERATOR UTILIZED. (U)

b3 -1
b6 -1
b7C -1
b7E -1

Q Alexandria
 []

SEARCHED

Approved: []

Transmitted *009*

(Number)

★ U.S. GOVERNMENT

450)-13603

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~CONFIDENTIAL~~

LEAD, NEW YORK WILL CONTACT AMERICAN TELEPHONE AND TELEGRAPH,
 LONG LINES DIVISION, AND ATTEMPT TO VERIFY CALLS AND ESTABLISH
 ORIGIN. (U)

b3 -1
 b7E -1

BT

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13604

AX0009 2672219Z

PP HQ NY

DE AX

P 232100Z SEP 80

FM ALEXANDRIA [] (P)

TO DIRECTOR [] ROUTINE

NEW YORK [] PRIORITY

~~CONFIDENTIAL~~

DECLASSIFIED ON 3/2/00

BY []

b3 -1
b6 -1
b7C -1
b7E -1, -5

BT

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;
JEROME S. BROWER; RA - [] CONSPIRACY, PERJURY, SOLICITATION
TO COMMIT MURDER, OO: ALEXANDRIA.

[]
A CONFIDENTIAL SOURCE ADVISED []

b6 -3
b7C -3
b7D -2

[]
[]
REPRESENTATIVE OF THE C AND P TELEPHONE COMPANY, FAIRFAX, VA.,
ADVISED AMERICAN TELEPHONE AND TELEGRAPH, SECURITY OFFICE, LONG
LINES DIVISION, NEW YORK CITY MAY HAVE RECORD OF CALLS IF INTER-
NATIONAL OPERATOR UTILIZED. (U)

b3 -1
b6 -1
b7C -1
b7E -1

[]
SEARCHED
SERIALIZE

-568

[] 60)-13605

PAGE TWO AX ~~CONFIDENTIAL~~

LEAD, NEW YORK WILL CONTACT AMERICAN TELEPHONE AND TELEGRAPH,
LONG LINES DIVISION, AND ATTEMPT TO VERIFY CALLS AND ESTABLISH
ORIGIN. (U)

b3 -1
b7E -1

BT

~~SECRET~~

NEBVBZTZN G

TP0006 2671950

RR HI AX MM

DE TP

R 231901Z SEP 80

FM TAMPA [REDACTED]

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

MIAMI [REDACTED] ROUTINE

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

3/21/88
Classified by [REDACTED]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

RE ALEXANDRIA TEL, SEPTEMBER 16, 1980 AND MIAMI TEL,
SEPTEMBER 19, 1980. (U)

FOR INFORMATION OF ALEXANDRIA, TAMPA HAS SUBMITTED TELETYPES,
DATED AUGUST 27, SEPTEMBER 10, AND SEPTEMBER 12, 1980, TO FBIHQ
UNDER CAPTION "HERDSMAN" (BUFILE [REDACTED], TAMPA [REDACTED],
SETTING FORTH RECENT INFORMATION RE SUBJECT EDWIN WILSON,
WHICH ASSET DEVELOPED IN CONNECTION WITH COVERAGE OF MIDDLE
EAST MATTERS. (S)

b3 -1
b7E -1

569

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

PAGE TWO

IP [REDACTED]

~~SECRET~~

A SUMMARY OF THIS INFORMATION DEVELOPED THROUGH ASSET IN
CONNECTION [REDACTED]

b3 -1
b7D -1
b7E -1, -8

[REDACTED] ~~(S)~~

AS OF AUGUST 18, 1980, WILSON WAS BEING HELD BY [REDACTED]

[REDACTED]
WILSON IN THIS MATTER. WILSON HAD BEEN [REDACTED]

b7D -3

[REDACTED] HAD BEEN
UTILIZING FALSE PASSPORT AND OTHER DOCUMENTATION. ~~(S)~~

WILSON WAS REPORTEDLY [REDACTED]

[REDACTED]
AND WHERE HE WAS THEN TO BE TRANSFERRED OVER TO U.S. AUTHORITIES. ~~(S)~~

~~SECRET~~

PAGE THREE

TP

~~SECRET~~

FOR ADDITIONAL INFORMATION, ON SEPTEMBER 21, 1980, ASSET ADVISED THAT IN A MALTESE NEWSPAPER, DATED SEPTEMBER 15, 1980, AN ARTICLE APPEARED RE DISPOSITION OF WILSON'S CASE AND STATED, AS MENTIONED ABOVE, RE WILSON BEING DEPORTED AND LEAVING MALTA FOR LONDON.

b3 -1
b7D -1
b7E -1

HOWEVER.

~~(S)~~

THE ONLY OTHER ADDITIONAL INFORMATION ASSET HAD RE WILSON AND WHICH MAY BE OF INTEREST TO ALEXANDRIA,

b6 -2
b7C -2
b7D -1

~~(S)~~

~~(S)~~

~~SECRET~~

PAGE FOUR

TP

~~SECRET~~

[REDACTED] (PHONETIC), HOWEVER, ASSET HAD NO ADDITIONAL SPECIFIC
INFORMATION RE THIS INDIVIDUAL OR HER EXACT ASSOCIATION WITH
WILSON. ~~(S)~~

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

TAMPA WILL SUBMIT COPY OF ABOVE-MENTIONED NEWSPAPER
ARTICLE VIA SEPARATE COMMUNICATION.

[REDACTED]
BT

~~SECRET~~

WYU

FBI(21-cv-5450)-13610

TP0002 2690126

RR HQ MM AX

DE TP

R 242208Z SEP 80

FM TAMPA [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

MIAMI [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

b3 -1
b6 -1
b7C -1
b7E -1, -5

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Classified by [REDACTED]
Declassify on: OADR 3/21/88

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C), EDWIN PAUL WILSON - FUGITIVE (C);
GEROME S. BROWER, RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT
MURDER, OO: ALEXANDRIA.

[REDACTED] (C)(u)
REFERENCED TELETYPE INDICATED THAT [REDACTED]

[REDACTED] FLORIDA, HAD REFERRED

TERPIL TO AN ATTORNEY NAMED [REDACTED] SUBSEQUENTLY

b6 -2
b7C -2

TERPIL FAILED TO APPEAR FOR TRIAL ON SEPTEMBER 4, 1980.

ON SEPTEMBER 15, 1980, U.S. ATTORNEY, NEW YORK, RECEIVED INFORMATION
THAT [REDACTED] FLORIDA,

TELEPHONE NUMBER [REDACTED] (U)

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

570
[REDACTED]
[REDACTED]
[REDACTED]
-13615

~~SECRET~~

PAGE TWO

TP [REDACTED]

~~CONFIDENTIAL~~

ON SEPTEMBER 19, 1980, IT WAS DETERMINED THAT TELEPHONE

NUMBER [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] FLORIDA. SPOT CHECKS OF THIS

RESIDENCE AND LOGICAL AGENCY CHECKS FAILED TO EXPLAIN THE

RELATIONSHIP BETWEEN [REDACTED]

(U)

DURING THE EVENING HOURS OF SEPTEMBER 19, 1980, SAS [REDACTED]

[REDACTED] ATTEMPTED TO LOCATE [REDACTED]

AT

[REDACTED] FLORIDA. ALTHOUGH TWO

VEHICLES WERE NOTED AT THE RESIDENCE, NO ONE RESPONDED TO THE

b6 -2
b7C -2

DOOR. A NEIGHBORHOOD INQUIRY DETERMINED THAT [REDACTED]

[REDACTED] IS THE RESIDENT AT THAT ADDRESS AND THAT [REDACTED]

[REDACTED] WAS UNKNOWN.

CHECKS AT THE RESIDENCES [REDACTED]

ALSO FAILED TO LOCATE

[REDACTED] (U)

ON SEPTEMBER 22, 1980, SAS [REDACTED]

[REDACTED] FLORIDA. HE DESCRIBED HIMSELF AS A MALE CAUCASIAN,

b6 -2
b7C -2

BORN [REDACTED]

FOR THE UNITED

STATES ARMY, WHO WAS SERVING WITH THE FLORIDA NATIONAL GUARD

~~SECRET~~

FBI(21-cv-5450)-13616

~~SECRET~~

PAGE THREE

TP [REDACTED]

~~CONFIDENTIAL~~

AND WAS LAST [REDACTED]

STATE OF FLORIDA. HE DOES NOT KNOW TERPIL OR WILSON [REDACTED]

[REDACTED] HE WAS NOT IN NEW YORK IN SEPTEMBER, AND HIS

ONLY TRIP OUT OF ST. PETERSBURG AREA WAS TO CANADA IN

JULY OF 1980. THE ONLY POSSIBLE CONNECTION HE MIGHT HAVE WITH

TERPIL WAS RELATED TO A TELEPHONE CALL HE RECEIVED AT HIS RESIDENCE

ON TUESDAY, SEPTEMBER 16, 1980, FROM A [REDACTED] (LAST NAME NOT GIVEN).

[REDACTED] INDICATED HE WAS INTERESTED IN PURCHASING AIRCRAFT PARTS

FROM OFF SHORE BASES. [REDACTED] THAT HE DID NOT

KNOW WHAT HE WAS TALKING ABOUT AND ASKED [REDACTED] WHO REFERRED

[REDACTED] TO HIM. [REDACTED] CLAIMING TO HAVE CALLED FROM NEW YORK

SAID THAT FRANK TERPIL HAD REFERRED HIM TO [REDACTED] ALSO

CLAIMED THAT [REDACTED] IN THE

NATIONAL GUARD IN MIAMI, WHO RESIDES AT [REDACTED]

[REDACTED] FLORIDA, TELEPHONE NUMBER [REDACTED] GAVE HIM THE

NAME. [REDACTED] NOT FURTHER

EXPLAINED BY [REDACTED] HE WAS NOT INTERESTED

IN SUCH ACTIVITIES AND WOULD NEVER GET INVOLVED. AFTER

THAT HE HUNG UP. [REDACTED] HAD HEARD FROM A FRIEND, RETIRED

GENERAL [REDACTED] FLORIDA, THAT [REDACTED] MIGHT

b3 -1
b6 -2
b7C -2
b7E -1

b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

#

PAGE FOUR

TP [REDACTED]

~~CONFIDENTIAL~~

BE INVOLVED IN BUYING MILITARY PARTS, BUT THAT [REDACTED]

[REDACTED] SHOULD BE WARY OF HIM. [REDACTED] CLAIMED THAT HE HAD NO

REASON NOT TO COOPERATE WITH THE FBI AND WAS IN FACT, MOST

ANXIOUS TO DO SO. [REDACTED] SAID THAT IF HE OBTAINS ANY ADDITIONAL

INFORMATION, HE WILL PROMPTLY ADVISE THE FBI. (U)

b3 -1
b6 -2
b7C -2
b7E -1

FOR INFORMATION CONCERNING WILSON, FBIHQ SHOULD REFER TO

[BUREAU FILE [REDACTED] AND PARTICULARLY TAMPA TELETYPES DATED

SEPTEMBER 10 AND 12, 1980. (U)

MIAMI AT MIAMI, FLORIDA. WILL CONSIDER AN INTERVIEW OF

[REDACTED] FLORIDA, TELE-

b3 -1
b6 -2
b7C -2
b7E -1

PHONE NUMBER [REDACTED]

(U)

BT

~~SECRET~~

NY00033 2682328Z

RR HQ AX

DE NY 033

R 22230ZSEP 8

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED]

ROUTINE

ALEXANDRIA [REDACTED]

ROUTINE

BT

DECLASSIFIED ON 3/21/88

BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE; JEROME S. BROWER, REGISTRATION ACT [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO:AX.

REAXTEL TO THE BUREAU, DATED SEPTEMBER 20, 1980.

FOR INFORMATION, ON SEPTEMBER 18, 1980, MANHATTAN DISTRICT ATTORNEY'S OFFICE FURNISHED A COPY OF SUBJECT TERPIL'S TELEPHONE TOLL RECORDS FOR A PERIOD OF JULY 19, 1979 THROUGH JANUARY 18, 1980. THESE TOLL RECORDS WERE OBTAINED FROM TELEPHONE NUMBER 703-821-8558, 1102 CHAINBRIDGE ROAD, VIRGINIA. THESE RECORDS WERE OBTAINED IN AN EFFORT TO IDENTIFY WHO WAS CALLED BY TERPIL AT THE TIME OF HIS ARREST BY MANHATTAN DISTRICT ATTORNEY'S OFFICE IN DECEMBER, 1979. A REVIEW OF THESE RECORDS INDICATE THAT THE SUBJECT'S [REDACTED] VIOLET TERPIL, RESIDES AT 546 OAKLEY ROAD, SOUTH FLORAL PARK, [REDACTED] -571

b3 -1
b6 -1
b7C -1
b7E -1

S

50)-13619

PAGE TWO ~~CONFIDENTIAL~~

COPY OF THESE TOLL RECORDS WILL BE FORWARDED TO ALEXANDRIA VIA
SEPARATE COMMUNICATION. (X)(u)

ON SEPTEMBER 18, 1980, MANHATTAN DISTRICT ATTORNEY'S OFFICE
(MDAO) PROVIDED THE NAME OF TERPIL [REDACTED]

[REDACTED] NEW YORK. [REDACTED] IS DESCRIBED

AS SIX FOOT, BROWN EYES, POB [REDACTED] TELEPHONE NUMBER [REDACTED]

b6 -2
b7C -2

[REDACTED] (X)(u)
ON SEPTEMBER 19, 1980, AN ATTEMPT WAS MADE AT THE SOUTHERN
DISTRICT OF NEW YORK (SDNY) TO FILE UNLAWFUL FLIGHT TO AVOID PRO-
SECUTION CHARGES AGAINST [REDACTED] HOWEVER, THE
UNITED STATES ATTORNEY'S OFFICE, SDNY, ADVISED INFORMATION PROVIDED
BY THE MDAO REGARDING THE UNLAWFUL FLIGHT OF [REDACTED] FROM LOCAL
CHARGES WAS NOT "CONCRETE" ENOUGH TO JUSTIFY AN UNLAWFUL FLIGHT
WARRANT. ATTEMPTS ARE CURRENTLY BEING MADE BY THE NYO AND THE
UNITED STATES ATTORNEY'S OFFICE, SDNY, TO OBTAIN SPECIFIC INFORMATION
FROM MDAO REGARDING THE UNLAWFUL FLIGHT OF [REDACTED] ORDER TO OBTAIN
UNLAWFUL FLIGHT WARRANTS. (X)(u)

b6 -2
b7C -2

LEADS

ALEXANDRIA, AT ALEXANDRIA, VIRGINIA. OBTAIN TOLL RECORDS FOR

PAGE THREE ~~C O N F I D E N T I A L~~

FRANCIS TERPIL, TELEPHONE NUMBER 703-821-8558, FOR THE PERIOD OF
AUGUST 1, 1980 THROUGH PRESENT DATE, AND FURNISH A COPY OF ALL AREA
CODE NUMBERS 516, 914, 212. ~~(X)~~ul

b3 -1
b6 -2
b7C -2
b7E -1

NEW YORK, AT NEW YORK, NEW YORK. WILL INTERVIEW [REDACTED]

[REDACTED] AND VIOLET TERPIL IN ADDITION TO [REDACTED]

[REDACTED] FOR ANY INFORMATION REGARDING THE WHEREABOUTS OF TERPIL. ~~(X)~~ul

WILL PLACE APPROPRIATE STOPS WITH UNITED STATES CUSTOMS. ~~(X)~~ul

[REDACTED]

BT.

#

Complaint Form
FD-71 (Rev. 8-29-74)~~SECRET~~

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

[redacted]	Character of case	[redacted]	b3 -1
UNSUB; FORMER CIA EMPLOYEE	[redacted]	[redacted]	b6 -2
	[redacted]	[redacted]	b7C -2
			b7E -1

Complaint received

☐ Personal ☒ Telephonic Date 9/25/80 Time 1:40 PM

Address of subject

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and birthplace
	Age	<input type="checkbox"/> Male <input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Facts of complaint

Complainant [redacted] a private consulting group, advised that a current employee [redacted] reported that he was contacted by [redacted] a Delaware newspaper [redacted] is a former employee of [redacted] wanted to question [redacted] whom he apparently knew previously, about a former CIA employee, Paisley (last name), who was found dead under mysterious circumstances several years ago.

b3 -1
b6 -2
b7C -2
b7E -1

[redacted] set up a meeting with [redacted] at the Hawk & Dove on Capital Hill, on 9/11/80. At the meeting [redacted] introduced [redacted] to an individual (name unknown) whom he identified as a former CIA employee [redacted] advised that the former CIA employee was in possession of classified material and had knowledge [redacted]

Classified by [redacted]
Declassify on [redacted]

572

Action Recommended [redacted]

b3 -1
b6 -1
b7C -1
b7E -1SEARCHED
SERIALIZED

SEP 25 1980

~~SECRET~~

01-13625

~~SECRET~~

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases		Character of case				
		Complainant				
		Complaint received <input type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date _____ Time _____				
Address of subject		Complainant's address and telephone number				
Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

[redacted] principally wanted to know if [redacted] had any information re Paisley^{Wilson}, Frank Turpil, or the use of Paisley's boat as an intelligence vehicle.

b6 -2, -4
b7C -2, -4

Immediately after the meeting [redacted] reported the information to the complainant who contacted the CIA on 9/16/80. On 9/24/80 [redacted] advised the complainant the CIA had "checked it out" and that the matter should be referred to the FBI.

Complainant advised [redacted] [redacted] would return to the office on 11/1/80, was in possession of additional information, and desired a meeting with the FBI.

b6 -2
b7C -2

It should be noted that [redacted] is apparently writing a book about the CIA and Paisley.

Action Recommended

(Agent)

~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/26/80

ALEXANDRIA (P)

DIRECTOR

ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

NEW YORK

ROUTINE

HONOLULU PRIORITY (VIA FBIHQ)

BT

~~CONFIDENTIAL~~

DECLASSIFIED ON 3/21/88

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER, RA - CONSPIRACY; SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA).

(X)(u)

b7E -5

FOR INFORMATION OF HONOLULU, THE FOLLOWING BACKGROUND INFORMATION IS PROVIDED: (U)

THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED AS UNREGISTERED AGENTS UNDER THE COVER

b6 -2
b7C -2
b7D -1

IN ADDITION, WILSON AND TERPIL ATTEMPTED TO

①-Alexandria

573

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

Approved: _____

Transmitted _____

(Number)

U.S. GOVERNMENT

Per _____

50/5402

450)-13627

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~CONFIDENTIAL~~

(U)

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE NEW YORK CITY, NEW YORK, [REDACTED] AND FRANK EDWARD TERPIL WERE ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT, DISPOSITION, AND DEFAACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

b6 -2
b7C -2
b7D -1

TERPIL WAS

SUBSEQUENTLY RELEASED AFTER POSTING A \$100,000 BOND. (U)

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13628

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX

~~CONFIDENTIAL~~b3 -1
b7E -1

ARTICLES ON U. S. MUNITIONS LIST); CONSPIRACY TO VIOLATE, 18 USC, SECTION 844 (D); 49 USC, SECTION 1809 (B), AND 22 USC, SECTION 2778 (C). (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

TERPIL WAS ARRESTED ON APRIL 25, 1980; HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND. (U)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1928, HAIR: BLONDE; SOCIAL SECURITY NUMBER 549-30-0247, RESIDENCE: UPPERVILLE, VIRGINIA. (U)

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER 2, 1939, PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT: 190; HAIR: BROWN; SOCIAL SECURITY NUMBER 092-30-0072; RESIDENCE: 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA. (U)

ON SEPTEMBER 4, 1980, FEDERAL JUDGE JOHN H. PRATT, WASHINGTON, D.C., ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980.

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13629

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE FOUR AX ☐ ~~CONFIDENTIAL~~

JUDGE PRATT ALSO REVOKED TERPIL'S BOND. (U)

ON SEPTEMBER 26, 1980, ☐ (PROTECT) ADVISED ☐

(U)

(U)

LEADS: HONOLULU DIVISION AT GUAM. WILL ATTEMPT TO VERIFY

☐ AND ESTABLISH HER CURRENT WHEREABOUTS. ALERTAIRPORT AUTHORITIES TO POSSIBILITY OF TERPIL ☐

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

(U)

BT

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13630

AX0007 2701915Z

RR HQ NY HI

DE AX

R 261855Z SEPT 80

FM ALEXANDRIA [] (P)

TO DIRECTOR [] ROUTINE

NEW YORK [] ROUTINE

HONOLULU PRIORITY (VIA FBIHQ)

BT

DECLASSIFIED ON 3/21/88
BY []

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER, RA - [] CONSPIRACY; SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA).

[]

~~(u)~~

b7E -5

FOR INFORMATION OF HONOLULU, THE FOLLOWING BACKGROUND INFORMATION IS PROVIDED: (U)

b6 -2
b7C -2
b7D -1

THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED AS UNREGISTERED AGENTS [] UNDER THE COVER []

[]

IN ADDITION, WILSON AND TERPIL ATTEMPTED TO

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

593
FBI(21-cv-5450)-13631

PAGE TWO AX [REDACTED]

~~CONFIDENTIAL~~

(U)

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE NEW YORK CITY, NEW YORK, [REDACTED] AND FRANK EDWARD TERPIL WERE ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT, DISPOSITION, AND DEFAACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL [REDACTED]

b6 -2
b7C -2
b7D -1

TERPIL WAS

SUBSEQUENTLY RELEASED AFTER POSTING A \$100,000 BOND. (U)

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE

PAGE THREE AX

~~CONFIDENTIAL~~

b3 -1
b7E -1

ARTICLES ON U. S. MUNITIONS LIST); CONSPIRACY TO VIOLATE, 18 USC, SECTION 844 (D); 49 USC, SECTION 1809 (B), AND 22 USC, SECTION 2778 (C). (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

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FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER 2, 1939, PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT: 190; HAIR: BROWN; SOCIAL SECURITY NUMBER 092-30-0072; RESIDENCE: 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA. (U)

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b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE FOUR AX [REDACTED]

~~CONFIDENTIAL~~

JUDGE PRATT ALSO REVOKED TERPIL'S BOND. (U)

ON SEPTEMBER 26, 1980, [REDACTED] (PROTECT) ADVISED [REDACTED]

[REDACTED]
(U)

[REDACTED]
(U)

LEADS: HONOLULU DIVISION AT GUAM. WILL ATTEMPT TO VERIFY

[REDACTED] AND ESTABLISH HER CURRENT WHEREABOUTS. ALERT
AIRPORT AUTHORITIES TO POSSIBILITY OF TERPIL [REDACTED]

[REDACTED]
(U)

BT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

TP0002 2690126

~~SECRET~~

RR HQ NM AX

DE TP

R 242208Z SEP 80

FM TAMPA [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

MIAMI [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

3/21/99
Classified by [REDACTED]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C), EDWIN PAUL WILSON - FUGITIVE (C);
GEROME S. BROWER, RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT
MURDER, OO: ALEXANDRIA.

[REDACTED] (U)
[REDACTED]
REFERENCED TELETYPE INDICATED THAT [REDACTED]

b7E -5

[REDACTED] FLORIDA, HAD REFERRED
TERPIL TO AN ATTORNEY NAMED [REDACTED] SUBSEQUENTLY

b6 -2
b7C -2

TERPIL FAILED TO APPEAR FOR TRIAL ON SEPTEMBER 4, 1980.

ON SEPTEMBER 15, 1980, U.S. ATTORNEY, NEW YORK, RECEIVED INFORMATION
THAT [REDACTED] FLORIDA,

TELEPHONE NUMBER [REDACTED] (U)

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

575
[REDACTED]
SEP 21 1980
[REDACTED]

FBI(21

13635

~~SECRET~~

PAGE TWO

TP [REDACTED]

~~CONFIDENTIAL~~

ON SEPTEMBER 19, 1980, IT WAS DETERMINED THAT TELEPHONE

NUMBER [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] FLORIDA. SPOT CHECKS OF THIS

RESIDENCE AND LOGICAL AGENCY CHECKS FAILED TO EXPLAIN THE

RELATIONSHIP BETWEEN [REDACTED]

(U)

DURING THE EVENING HOURS OF SEPTEMBER 19, 1980, SAS [REDACTED]

[REDACTED] ATTEMPTED TO LOCATE [REDACTED]

AT

[REDACTED] FLORIDA. ALTHOUGH TWO

VEHICLES WERE NOTED AT THE RESIDENCE, NO ONE RESPONDED TO THE

b6 -2
b7C -2

DOOR. A NEIGHBORHOOD INQUIRY DETERMINED THAT [REDACTED]

[REDACTED] IS THE RESIDENT AT THAT ADDRESS AND THAT [REDACTED]

[REDACTED] WAS UNKNOWN.

CHECKS AT THE RESIDENCES [REDACTED]

ALSO FAILED TO LOCATE

[REDACTED] (U)

ON SEPTEMBER 22, 1980, SAS [REDACTED]

b6 -2
b7C -2

[REDACTED] FLORIDA. HE DESCRIBED HIMSELF AS A MALE CAUCASIAN,

BORN [REDACTED]

FOR THE UNITED

STATES ARMY, WHO WAS SERVING WITH THE FLORIDA NATIONAL GUARD

~~SECRET~~

~~SECRET~~

PAGE THREE

TP [REDACTED]

~~CONFIDENTIAL~~

AND WAS LAST [REDACTED]

STATE OF FLORIDA. HE DOES NOT KNOW TERPIL OR WILSON [REDACTED]

[REDACTED] HE WAS NOT IN NEW YORK IN SEPTEMBER, AND HIS ONLY TRIP OUT OF ST. PETERSBURG AREA WAS TO CANADA IN JULY OF 1980. THE ONLY POSSIBLE CONNECTION HE MIGHT HAVE WITH TERPIL WAS RELATED TO A TELEPHONE CALL HE RECEIVED AT HIS RESIDENCE ON TUESDAY, SEPTEMBER 16, 1980, FROM A [REDACTED] (LAST NAME NOT GIVEN).

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] INDICATED HE WAS INTERESTED IN PURCHASING AIRCRAFT PARTS FROM OFF SHORE BASES. [REDACTED] THAT HE DID NOT

KNOW WHAT HE WAS TALKING ABOUT AND ASKED [REDACTED] WHO REFERRED

[REDACTED] TO HIM. [REDACTED] CLAIMING TO HAVE CALLED FROM NEW YORK SAID THAT FRANK TERPIL HAD REFERRED HIM TO [REDACTED] ALSO

CLAIMED THAT [REDACTED] IN THE

NATIONAL GUARD IN MIAMI, WHO RESIDES AT [REDACTED]

[REDACTED] FLORIDA, TELEPHONE NUMBER [REDACTED] GAVE HIM THE

NAME. [REDACTED] NOT FURTHER

b6 -2
b7C -2

EXPLAINED BY [REDACTED] HE WAS NOT INTERESTED

IN SUCH ACTIVITIES AND WOULD NEVER GET INVOLVED. AFTER

THAT HE HUNG UP. [REDACTED] HAD HEARD FROM A FRIEND, RETIRED

GENERAL [REDACTED] FLORIDA, THAT [REDACTED] MIGHT

~~SECRET~~

~~SECRET~~

PAGE FOUR

TP [REDACTED]

~~CONFIDENTIAL~~

BE INVOLVED IN BUYING MILITARY PARTS, BUT THAT [REDACTED]

[REDACTED] SHOULD BE WARY OF HIM. [REDACTED] CLAIMED THAT HE HAD NO

REASON NOT TO COOPERATE WITH THE FBI AND WAS IN FACT, MOST ANXIOUS TO DO SO. [REDACTED] SAID THAT IF HE OBTAINS ANY ADDITIONAL INFORMATION, HE WILL PROMPTLY ADVISE THE FBI. (U)

b3 -1
b6 -2
b7C -2
b7E -1

FOR INFORMATION CONCERNING WILSON, FBIHQ SHOULD REFER TO [BUREAU FILE [REDACTED] AND PARTICULARLY TAMPA TELETYPES DATED SEPTEMBER 10 AND 12, 1980. (U)

MIAMI AT MIAMI, FLORIDA. WILL CONSIDER AN INTERVIEW OF

[REDACTED] FLORIDA, TELE-

PHONE NUMBER [REDACTED]

(U)

b3 -1
b6 -2
b7C -2
b7E -1

BT

~~SECRET~~

NY00016 2750003Z

00 HQ AX NK

DE NY 016

0 32130Z SEP 8

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED]

ALEXANDRIA [REDACTED]

NEWARK

IMMEDIATE

IMMEDIATE

IMMEDIATE

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

BT

~~CONFIDENTIAL~~

DECLASSIFIED ON 3/21/88
BY [REDACTED]

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE;
JEROME S. BROWER, REGISTRATION ACT- [REDACTED] CONSPIRACY, PURGERY,
SOLICITATION TO COMMIT MURDER, OO:AX; [REDACTED]
POSSIBLE UFAP, OO:NY.

REAXTEL TO THE BUREAU, DATED SEPTEMBER 26, 1980.

ON SEPTEMBER 17, 1980, MANHATTAN DISTRICT ATTORNEY'S OFFICE
(MDAO) FILED MOTION FOR TRIAL IN ABSENTIA FOR SUBJECT FRANCIS
TERPIL [REDACTED] DUE TO THE FACT THAT THESE TWO SUBJECTS
FAILED TO APPEAR FOR TRIAL STEMMING FROM LOCAL NEW YORK GUN
CHARGES. (X)(u)

b6 -2
b7C -2

[REDACTED] FILED A MOTION
STATING THAT HER HUSBAND AND TERPIL WERE BEING HELD AGAINST THEIR

b3 -1
b6 -1
b7C -1
b7E -1

*No leads for
Alexandria 9/30/80*

576

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
SEP 30 1980	
[REDACTED]	

13639

[REDACTED] DUE TO TERPIL'S FORMER INVOLVEMENT WITH AND HIS KNOWLEDGE OF THAT AGENCY'S ACTIVITIES. THIS MOTION WAS SCHEDULED TO BE HEARD IN MANHATTAN DISTRICT COURT ON SEPTEMBER 26, 1980, HOWEVER, IT HAS BEEN RESCHEDULED FOR OCTOBER 7, 1980. (X)ul

b3 -2
b6 -2
b7C -2
b7E -6

MDAO AND FBI, ALEXANDRIA HAVE FURNISHED INFORMATION INDICATING THAT THE SUBJECTS HAVE FLED THE UNITED STATES. THE NYO IS CURRENTLY TRYING TO OBTAIN UNLAWFUL FLIGHT WARRANTS ON SUBJECT [REDACTED] INFORMATION HAS BEEN RECEIVED BY THE MDAO INDICATING THAT [REDACTED] HAS BEEN IN CONTACT WITH HIS FAMILY SINCE HE HAS FLED THE UNITED STATES. (X)ul

FOR THE INFORMATION OF ALEXANDRIA, ON SEPTEMBER 26, 1980,

[REDACTED]
[REDACTED] WAS INTERVIEWED AND ADVISED THAT SHE HAD NO KNOWLEDGE [REDACTED] FRANK TERPIL'S, WHEREABOUTS. [REDACTED] STATED THAT SHE FURNISHED NO MONEY [REDACTED] BAIL. (X)ul

ON SEPTEMBER 26, 1980, [REDACTED]

b6 -2
b7C -2

[REDACTED] WAS INTERVIEWED AND ADVISED THAT SHE PROVIDED 25,000.00 TOWARDS THE BAIL [REDACTED] FRANK, ON THE NEW YORK CHARGES. [REDACTED] ADVISED THAT THE LAST TIME [REDACTED] [REDACTED] WAS APPROXIMATELY TWO WEEKS PRIOR TO HIS TRIAL IN NEW

PAGE THREE ~~CONFIDENTIAL~~

YORK. [REDACTED] STATED THAT AT THAT TIME, SHE HAD EVERY INDICATION
[REDACTED] WAS COMING TO NEW YORK TO STAND TRAIL ON THE
GUN CHARGES. [REDACTED] FURTHER ADVISED THAT THE MAJORITY OF THE
MONIES [REDACTED] BAIL WAS PUT UP [REDACTED] (X)(u)

b6 -2
b7C -2

LEADS

NEWARK, AT NUTLEY, NEW JERSEY. EXPEDITIOUSLY OBTAIN AND
FURNISH TO NEW YORK PRIOR TO THE OCTOBER 7, 1980 HEARING DATE
[REDACTED] HIS TELEPHONE BILLING RECORDS FROM SEPTEMBER 1, 1980
THROUGH PRESENT DATE FOR THE FOLLOWING:

HOME TELEPHONE [REDACTED] NEW
JERSEY. (X)(u)

b3 -1
b6 -2
b7C -2
b7E -1

BUSINESS TELEPHONE (201) 235-0041, AMSTECH/SECURITY DEFENSE
SYSTEMS, 244 CHESTNUT STREET, NUTLEY, NEW JERSEY. (X)(u)

[REDACTED]
BT.

#

ROUTING SLIP

TO:

SA

DATE: 10/1/80

FROM:

SAC ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

RE:

NCIC MATTER
STOLEN GUN, VEHICLE AND SECURITIES
WANTED PERSON VALIDATION CHECK

FILE #:

This routing slip is being furnished to you for validation purposes.

Where the NCIC record is missing pertinent searchable information, this should be included by a "modify" message. You should review the file listed above for empty fields on the NCIC entry to insure immediate modifications of data which were not available at time of entry. Be alert for recovered guns and vehicles and wanted persons to be cleared from NCIC.

Your attention is called to the fact that this routing slip has been serialized into your case file and charged to you. If changes are to be made, appropriate notations for desired actions should be listed on the routing slip and returned to NCIC Operator. If no changes are to be made in NCIC, you must return this routing slip to the rotor for filing as it is an integral part of the file. Rules governing charged serials apply.

b6 -2
b7C -2

This communication is to be returned by 10/8/80.

Terpil + Wilson

1 - 66-91

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/1/88

b3 -1
b6 -1
b7C -1
b7E -1

0-13645

9/29/80

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI [redacted]

FROM: ADIC, NEW YORK [redacted]

SUBJECT: FRANCIS EDWARD TERPIL-FUGITIVE;
EDWIN PAUL WILSON-FUGITIVE;
JEROME S. BROWER;
REGISTRATION ACT [redacted] CONSPIRACY, PERJURY,
SOLICITATION TO COMMIT MURDER
(OO: AX)

b3 -1
b7E -1, -5

[redacted] (S)(u)

ReNYtelcall to Alexandria on 9/25/80 and AXtel
to Director, dated 9/23/80. (U)

On 9/17/80, Manhattan District Attorney's Office
filed a motion for trial in absentia for subject FRANCIS
TERPIL [redacted] (S)(u)

b6 -2
b7C -2

~~CONFIDENTIAL~~

Classified and Extended by 3441
Reason for Extension FCIM, II, 1-2.4.2 2,3
Date of Review for Declassification 9/29/2000

- 2 - Bureau (RM)
- 2 - Alexandria [redacted] (RM)
- 1 - New York (88-NEW)
- 1 - New York

[redacted] 3/2/88
[redacted]

✓ [redacted] 578
[redacted]
OCT 1 1980
[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

NY [redacted]

[redacted] filed a motion
[redacted] TERPIL were being held against
[redacted] due to TERPIL's former involvement
with and his knowledge of that agency's activities. This
motion will be held on 9/26/80 in Manhattan District Court
when the Absentia hearing is resumed. (S)(u)

b3 -1
b6 -2
b7C -2
b7E -1

On 9/25/80, [redacted] International Telephone
and Telegraph Company advised that majority of overseas
calls to the US originating in the mid-East or Europe are
directed through trunk lines located in NYC. [redacted] advised
that it is impossible to determine where the calls that
were provided in referenced teletype originated unless these
calls were made collect to the number. [redacted] advised that
a trap on the telephone number in question would indicate
what country an overseas call originated from. (S)(u)

b6 -2
b7C -2

[redacted] further stated that if the FBI wished International
Telephone and Telegraph to obtain a trap for a particular
number in order to monitor overseas telephone calls a federal
court order is necessary. (S)(u)

Per referenced telephone call NY will interview
only those individuals deemed appropriate by Alexandria.
(S)(u)

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 9/25/80

TO: DIRECTOR, FBI [redacted]
FROM: SAC, TAMPA [redacted] (P)

FRANCIS EDWARD TERPIL -
FUGITIVE(C);
EDWIN PAUL WILSON -
FUGITIVE(C);
JEROME S. BROWER
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: AX)

b3 -1
b7E -1

Re Tampa teletype, 9/23/80.

Enclosed for Alexandria is one (1) copy of newspaper article mentioned in retel.

Tampa will maintain original newspaper article in 1A
Section [of [redacted] (X)]

b3 -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

3/1/88
Classified by [redacted]
Declassify on: OADR

2 - Bureau
② - Alexandria [redacted] (Enc. 1)
3 - Tampa [redacted] (X)
[redacted] (1)
(1)

1*

ARCHIVED
SERIALIZED

OCT 1 1980

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

9/29/80

TO: DIRECTOR, FBI
FROM: ADIC, NEW YORK [REDACTED]
SUBJECT: FRANCIS EDWARD TERPIL-FUGITIVE
EDWIN PAUL WILSON-FUGITIVE
JEROME S. BROWER
CLASSIFICATION REGISTRATION ACT [REDACTED]
CONSPIRACY, PERJURY, SOLICITATION TO
COMMIT MURDER
(00: AX)

b3 -1
b7E -1, -5

[REDACTED]

(X)(u)

ReAXtel to NY, dated 9/23/80.

Enclosed for Alexandria is one copy of subject
TERPIL's telephone toll records for a period of 7/19/79
through 1/18/80. (X)(u)

As stated in previous communication, enclosed toll
records were furnished to the NYO by the Manhattan District
Attorney's Office (MDAO). MDAO obtained these records in an
effort to identify contacts of TERPIL. (X)(u)

~~CONFIDENTIAL~~

Classified and Extended by 3441
Reason for Extension EGM, II, 1-2.4.2 2&3
Date of Review for Declassification 9/28/2000

- 2 - Bureau (RM)
2 - Alexandria (Encl. 1) (RM)
1 - New York

[REDACTED]
(10)

✓

[REDACTED] 580
[REDACTED]
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 3/21/88

BY [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b7E -1

NY [redacted]

Identification of subscriber's telephone numbers listed and outside the NY area code is left to the discretion of Alexandria. NY will interview all subscriber's listed within the NY area code.

(S)(u)

On 9/24/80 Sergeant [redacted] MDAO, advised on 9/24/80, Detective [redacted] MDAO, observed two wooden crates at the offices of Amstech in Nutley, NJ. Amstech is the corporation [redacted] These boxes were marked for shipment [redacted] Beruit, Lebanon, telephone number [redacted] advised this is the number of the Weiner House. Local freight carriers have been alerted and have advised that they will contact MDAO, NY, if their corporations are contracted to transport these two boxes.

b6 -2, -4
b7C -2, -4

SA [redacted] US Customs have been notified and has obtained an alert for these two boxes. (S)(u)

~~CONFIDENTIAL~~

FBI

b6 -1
b7C -1

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

☐ Teletype
☐ Facsimile
☒ Airtel

☐ Immediate
☐ Priority
☐ Routine

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/3/80

TO: DIRECTOR, FBI [REDACTED]

~~CONFIDENTIAL~~

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER;
RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER.
(OO:ALEXANDRIA)

b3 -1
b7E -1, -5

[REDACTED] (X)(u)

The following background information is provided
for all receiving offices:

This investigation dating back to 1976, shows sub-
jects acted as unregistered Agents [REDACTED] Under the cover

b6 -2
b7C -2
b7D -1

In addition, Wilson and Terpil attempted to [REDACTED]

2-Bureau
2-Butte
2-Kansas City
2-Los Angeles
2-Milwaukee
2-Mobile
2-Oklahoma City
2-San Antonio
2-Seattle
2-WFO [REDACTED]
2-Alexandria [REDACTED]

CLASSIFIED AND EXTENDED BY 6790

REASON FOR EXTENSION ~~FOIA~~, II, 1-2.4.2 (2)

DATE OF REVIEW FOR DECLASSIFICATION 10/3/80

3-22-88
Classified by [REDACTED]

Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

Approved: _____

Transmitted _____
(Number) (Time)

Per _____
FBI(21-cv-5450)-13664
9/1/00

~~CONFIDENTIAL~~

AX

On 12/22/80, resulting from undercover operation conducted by Manhattan District Attorney's Office, New York City, New York, Frank Edward Terpil were arrested by New York City Police Department Detectives attached to that agency and charged with possession of weapons and manufacture, transport, disposition, and defacement of weapons and dangerous instruments and appliances. Terpil

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

Terpil was subsequently released after posting a \$100,000 bond. (U)

On 4/23/80, Federal Grand Jury, District of Columbia, returned ten-count indictment charging Edwin Paul Wilson, Francis Edward Terpil, and Jerome S. Brower with following violations: 18 United States Code (USC), Section 844 (D) (transportation of explosives in foreign commerce with intent to use unlawfully); 49 USC, Section 1809 (B) (unlawfully transporting hazardous materials in foreign commerce); 22 USC, Section 2778 (C) (unlawful export of defense articles on United States munitions list); conspiracy to violate 18 USC, Section 844 (C); 49 USC, Section 1809 (B); and 22 USC, Section 2778. (U)

Terpil and Wilson also charged with violation of 18 USC, Section 951 (acting as Agent of a Foreign Government without notice) and 22 District of Columbia (DC) Code, Sections 2401, 105, 105 (A), and 107 (conspiracy and solicitation to commit murder). (U)

Terpil was arrested on 4/25/80; however, he was subsequently released on \$75,000 bond. (U)

Edwin Paul Wilson is a white male; date of birth 5/3/28; height 6'4"; weight 220 pounds; hair blonde; Social Security Number 549-30-0247; residence Upperville, Virginia. (U)

Francis Edward Terpil is a white male, date of birth 11/2/39, place of birth Brooklyn, New York; height 5'10"; weight 190 pounds; hair brown; Social Security Number 092-30-0072; residence 1102 Chain Bridge Road, McLean, Virginia. (U)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX

b3 -1
b7E -1

On 9/4/80, Federal Judge, Washington D.C., issued Federal Arrest Warrant for Francis Edward Terpil (for previously enumerated violations) when he failed to appear in New York City for local trial scheduled for 9/4/80. Federal Judge also revoked Terpil's bond. (U)

Information furnished by several confidential sources indicate Francis Edward Terpil and Edwin Paul Wilson are currently located in Libya or another Middle East Country. (U)

b6 -2
b7C -2
b7D -1, -3

On 9/4 and 5/80.

[redacted] South Carolina. was interviewed at

[redacted] advised that during the latter part of [redacted]

[redacted] (U)

b6 -2
b7C -2
b7D -1

[redacted] (U)

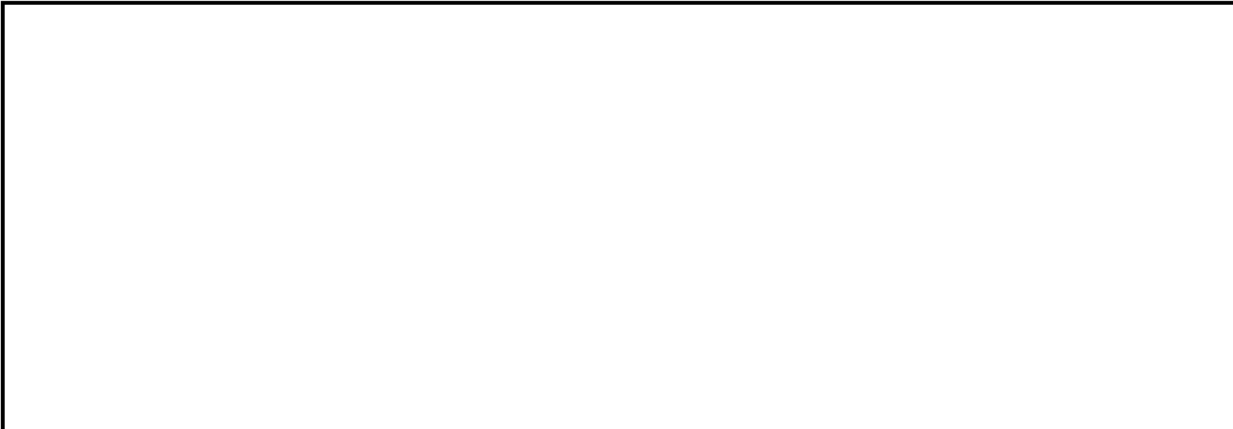
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX



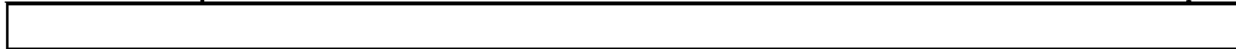
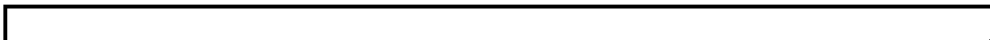
b3 -1
b7E -1



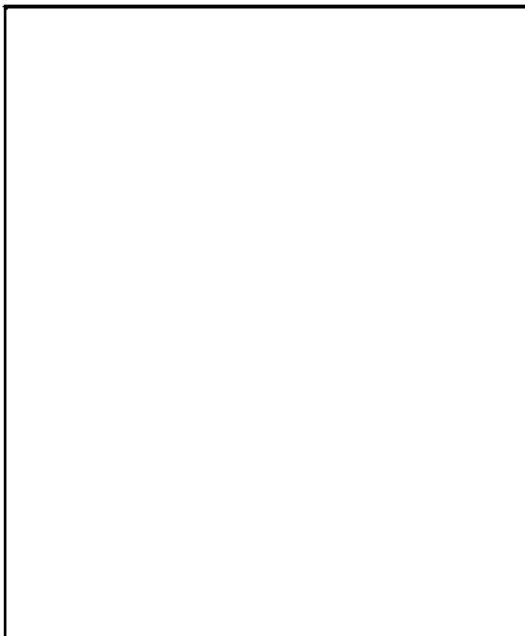
b6 -2
b7C -2
b7D -1



(U)



(U)



b6 -2
b7C -2
b7D -1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX



b3 -1
b7E -1



b6 -2
b7C -2
b7D -1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX

b3 -1
b7E -1

He advised that in addition to the above individuals

He advised that it is not known whether or not the

b6 -2
b7C -2
b7D -1

REQUEST OF THE BUREAU

FBIHQ is requested to disseminate this airtel to

b3 -2
b6 -2
b7C -2

is requested to contact

with Edwin Wilson. (X)(X)

All offices are requested to interview listed individuals re their employment by Edwin Wilson and/or Frank Terpil. Attempt to establish additional information on Wilson's aircraft and identities of pilots. (U)

LEADS:

BUTTE DIVISION

AT BUTTE, MONTANA

Interview

b6 -2
b7C -2

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX

b3 -1
b7E -1

KANSAS CITY DIVISION

AT KANSAS CITY, KANSAS

Interview

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Interview

b6 -2
b7C -2

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Interview

MOBILE DIVISION

AT MOBILE, ALABAMA

Interview

OKLAHOMA CITY DIVISION

AT OKLAHOMA CITY, OKLAHOMA

Interview

SAN ANTONIO DIVISION

AT SAN ANTONIO, TEXAS

Interview

b6 -2
b7C -2

SEATTLE DIVISION

AT SEATTLE, WASHINGTON

Interview

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX

b3 -1
b7E -1

WASHINGTON FIELD

AT WASHINGTON, D.C.

Contact F.A.A., Washington, D.C., and determine if any aircraft registered to Edwin Paul Wilson. Also check following companies which have Wilson affiliation:

- (1) Public Relations Trade Company Limited
- (2) Western Recruitment, Inc.
- (3) Operational Systems, Inc.
- (4) Services Commerciaux and Financiers
Du Moyen-Orient S.A.

8*

~~CONFIDENTIAL~~



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Alexandria [redacted]

October 2, 1980

From: Director, FBI

FBI FILE NO. [redacted]

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE (C);

LAB. NO. 00908027 D SM

b3 -1
b7E -1

Re: JEROME S. BROWER,
RA - [redacted]

CONSPIRACY; PERJURY;
SOLICITATION AND CONSPIRACY
TO COMMIT MURDER.
OO: Alexandria.

Examination requested by: Alexandria

Reference: Airtel dated September 3, 1980

Examination requested: Document

Remarks:

If court testimony is required regarding the identification set forth in the attached report, it will be necessary to authenticate an 11/22/79 fingerprint card signature of FRANCIS E. TERPIL, FBI #198 717 E. A copy of the arrest record is enclosed.

Enclosures (5) (2 Lab report, Q4, K1, and [redacted] photocopy of a fingerprint card)

✓
[redacted] 582

b3 -1
b6 -1
b7C -1
b7E -1

ADMINISTRATIVE PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY [redacted]

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

REPORT
of the~~CONFIDENTIAL~~FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

October 2, 1980

b3 -1
b7E -1

FBI FILE NO. [redacted]

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER,
RA - [redacted]
CONSPIRACY; PERJURY;
SOLICITATION AND CONSPIRACY
TO COMMIT MURDER

LAB. NO. 00908027 D SM

Specimens received September 8, 1980

- Q4 Three-page typewritten contract bearing the signature
"F.E. Terpil"
- K1 Seventeen exemplar forms bearing known writing of
FRANCIS E. TERPIL

Result of examination:

It was determined the Q4 "F.E. Terpil" signature was prepared by FRANCIS E. TERPIL, FBI #198-717 E, whose available known writing consists of the K1 material and his signatures on fingerprint cards.

The submitted evidence is returned herewith.
Appropriate photographs are being retained.

~~CONFIDENTIAL~~

DECLASSIFIED ON 3/21/88

BY [redacted]

CLASS. & EXT. BY 224/TER
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW 7/2/2000

b3 -1
b6 -1
b7C -1
b7E -1

AX [redacted]

-583

FBI(21-cv-5450)-13674

FBI/DOJ

NK0011 2812115

RR HI AX CE NY MM PH WF

DE NK 011

R 072239Z OC T80

FM NEWARK [REDACTED] (P) (C-3)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

CHARLOTTE (ROUTINE)

NEW YORK [REDACTED] (ROUTINE)

MIAMI [REDACTED] (ROUTINE)

PHILADELPHIA (ROUTINE)

WFO (ROUTINE)

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER; RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT

MURDER; 00: ALEXANDRIA

b3 -1
b6 -2
b7C -2
b7E -1

RE: NEW YORK TELETYPE TO THE BUREAU, DATED SEPTEMBER 14, 1980.

NEWARK INDICES NEGATIVE REGARDING [REDACTED]

[REDACTED] NJ; AND SPERDUTTO'S RESTAURANT, 245 CENTER ST.,

MUTLEY, NJ. THREE TELEPHONE TOLL RECORD REFERENC [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 3/2/08 BY [REDACTED]

584
(450)-13676

PAGE TWO, NK UNCLAS E F T O

b3 -1
b7E -1

TELEPHONE NUMBER 201-235-1414, ONE LISTED AS LAW FIRM OF CITRINO, CARELLA AND BALSAM, 345 CENTER ST., NUTLEY, NJ, FILE NUMBER 182-902-23-8; TWO CALLS TO SAME TELEPHONE NUMBER, LISTED AS LAW FIRM OF CITRINO AND DI BIASI, 345 CENTER ST., NUTLEY, NJ, FILE NUMBERS 92-5599-5 AND 92-6040-20-4.

BT

2812241Z AX 1/RGR

FBI(21-cv-5450)-13677

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

1- AX [redacted]
[redacted]

On 10/3/80 [redacted] advised efforts have
been made to develop information [redacted]
[redacted] however [redacted] only
information previously furnished concerning [redacted]
[redacted] has been obtained. Source will contact
[redacted]
[redacted] and
advise the FBI of any additional information.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/9/88 [redacted]

[redacted] -585
[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

VZCZCHQ0032 2891026

RR AX

DE HN 0001 2890939

R 142210QIOCT 80TUHENS

FM HONOLULU [REDACTED] (P)

TO ALEXANDRIA ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER, RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA).

b3 -1
b7E -1, -5

[REDACTED] (S)
RE ALEXANDRIA TELETYPE TO THE BUREAU, NEW YORK AND HONOLULU,
SEPTEMBER 26, 1980. (U)

ON SEPTEMBER 29, 1980, [REDACTED]

[REDACTED] WAS ADVISED THAT [REDACTED]

[REDACTED] WHO IS RESIDING AT [REDACTED]

b6 -2
b7C -2
b7D -3

[REDACTED] (U)

DECLASSIFIED ON 3/9/88

BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

586

0-13681

PAGE TWO DE HN [REDACTED]

~~CONFIDENTIAL~~

ON OCTOBER 6, 1980, [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

[REDACTED] (U)

ALEXANDRIA AT ALEXANDRIA, VIRGINIA. WILL RECONTACT [REDACTED]

[REDACTED] (PROTECT) IN AN EFFORT TO FURTHER IDENTIFY [REDACTED]

[REDACTED] (U)

BT

#####

NNNN

~~SECRET~~

NY00021 2902335Z

00 HQ AX DN

DE NY 021

0 162130Z OCT 8

FM NEW YORK [REDACTED] ~~(S)~~
TO DIRECTOR IMMEDIATE

sl/80
Classified by [REDACTED]
Declassify on [REDACTED]

ATTN CRIMINAL INVESTIGATIVE DIVISION INTERNATIONAL TERRORISM UNIT

b3 -1
b6 -1
b7C -1
b7E -1

ALEXANDRIA [REDACTED] PRIORITY

DENVER [REDACTED] IMMEDIATE ~~(S)~~

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

[REDACTED] AKA - VICTIM, [REDACTED] ~~(S)~~

OO: DENVER

REFERENCED DENVER TELETYPE TO THE DIRECTOR, DATED OCTOBER 15, 1980. b3 -1
b6 -2
b7C -2
b7E -1

FOR THE INFORMATION OF DENVER INFORMATION HAS BEEN RECEIVED
THAT FRANCIS EDWARD TERPIL SUBJECT OF NEW YORK FILE [REDACTED] AND
ALEXANDRIA FILE [REDACTED] SUBJECT OF
POSSIBLE UFAP, FLEED THE UNITED STATES IN SEPTEMBER, 1980 PRIOR TO
THEIR TRAILS STEMING FROM LOCAL NEW YORK GUN CHARGES. RELIABLE
INFORMATION HAS BEEN RECEIVED INDICATING THAT BOTH TER
[REDACTED] FLEED THE UNITED STATES FOR LIBYA. ~~(S)~~ ~~(u)~~

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

SEARCHED
SERIALIZED

01 16 1980

FBI(21-cv-5450)-13685

587

PAGE TWO ~~SECRET~~

IT SHOULD BE POINTED OUT THAT THE DESCRIPTION OF THE
ASSAILANT IN CAPTIONED MATTER FITS THE DESCRIPTION OF [REDACTED]
[REDACTED] IN A SUBSEQUENT COMMUNICATION NEW YORK WILL
PROVIDE DENVER OFFICE WITH PHOTOS OF BOTH TERPIL AND [REDACTED]
AS WELL AS BACKGROUND INFORMATION PERTAINING TO BOTH. (X)(u)

b3 -1
b6 -2
b7C -2
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-13686

b3 -1
b6 -1
b7C -1
b7E -1

MM0021 2920151

RR HQ AX

DE MM

R 170141 Z OCT 80

FM MIAMI [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

b3 -1
b7E -1, -5

RE TAMPA TEL, SEPTEMBER 24, 1980.

[REDACTED] (S)(u)
ON OCTOBER 15, 1980, MIAMI INTERVIEWED [REDACTED]

[REDACTED] FLORIDA, MENTIONED IN RETEL.

[REDACTED] JOHNY R. WALKER & ASSO-

b6 -2
b7C -2

CIATES, INC., IMPORTS AND EXPORTS, [REDACTED]

[REDACTED] SAID HE RETIRED FROM THE U. S. ARMY IN 1972 AS

A LT. COLONEL FOLLOWING 27 1/2 YEARS ACTIVE AND INACTIVE SERVICE.

HE SAID HE HAS NO KNOWLEDGE OF FRANCIS EDWARD TERPIL OR EDWIN

b3 -1, -2
b6 -1
b7C -1
b7E -1, -6

588
SEARCHED
SERIALIZED

~~CONFIDENTIAL~~

FBI(21-cv-5450)-13687

Source 1 is [REDACTED]

PAGE TWO MM [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b7E -1

PAUL WILSON.

HE SAID HE HAS NEVER BEEN TO LIBYA, NOR HAS HE EVER HAD ANY DIRECT DEALINGS WITH LIBYAN GOVERNMENT REPRESENTATIVES. HIS COMPANY HAS EXPORTED WEAPONS, BUT ONLY WITH REQUIRED END USER CERTIFICATES. "FEELERS" TO EXPORT WEAPONS TO LIBYA HAVE BEEN REJECTED BECAUSE NO STATE DEPARTMENT END USER CERTIFICATE POSSIBLE FOR ARMS SHIPMENTS TO LIBYA.

HE HAS, ON UNREALIZED PROJECT HAVING NOTHING TO DO WITH LIBYA, BEEN IN PERSONAL CONTACT WITH [REDACTED]

[REDACTED] IS PERSONALLY ACQUAINTED WITH LIBYAN HIERACHY, INCLUDING

b6 -2
b7C -2

OMAR KHADAFFI. [REDACTED]

HE SAID HE HAS NEVER BEEN A CIA EMPLOYEE, BUT DURING MILITARY SERVICE WORKED ON SEVERAL MATTERS WITH CIA ~~(S)~~ ~~(C)~~

HE SAID HE HAS MANY CONTACTS AMONG EXPORTERS AND ARMS DEALERS. HE WILL MAKE INQUIRIES REGARDING WHEREABOUTS OF TERPIL AND WILSON, POSITIVE RESULTS TO BE FURNISHED FBI, MIAMI.

MM INDICES CONTAIN NO INFO IDENTIFIABLE WITH [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

BT

#

~~CONFIDENTIAL~~

airtel

10/17/80

TO: DIRECTOR, FBI [REDACTED]

~~CONFIDENTIAL~~

FROM: SAC, WFO [REDACTED] (P)

b3 -1
b6 -1
b7C -1
b7E -1, -5

FRANCIS EDWARD TERPIL-FUGITIVE (C);
EDWIN PAUL WILSON-FUGITIVE (C);
JEROME S. BROWER;
RA [REDACTED]
CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
(00:AX)

DECLASSIFIED ON 3/22/82
BY [REDACTED]

[REDACTED] (u)

ReAXtel dated 9/5/80, and AXairtel dated
10/3/80. (U)

Enclosed for Alexandria is a passport
application and photo of Terpil, issued 3/27/79. WFO
still attempting to secure information on passport
application of Wilson. At such time that WFO
obtains it, it will be forwarded to your office. (U)

On 10/6/80, [REDACTED]
Federal Aviation Administration (FAA), Washington, D.C.
(WDC), determined the following information from their
records regarding lead set out for WFO in referenced
airtel of 10/3/80: (U)

b6 -4
b7C -4

[REDACTED] advised that FAA had an aircraft
registered to an Ed Wilson Company, 5717 Leeway Drive,
Midland, Michigan, aircraft number N8066P. The only
other registration close to the four company affiliates
of Wilson listed was for a Public Relations Associates,
Inc., P.O. Box 8116, San Juan, Puerto Rico, aircraft
number N625E. (U)

2 - Bureau

② - Alexandria (Enc. 2)

1 - WFO

(5)

~~CONFIDENTIAL~~

Classified and Extended by 10217

Reason for Extension FCIM, II, 1-2.4.2 (2,3)

Date of Review for Declassification

SERIALIZED

OCT 20 1980

FBI-ALE

591

b3 -1
b6 -1
b7C -1
b7E -1

7-5450)-13693

WFO [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -4
b7C -4
b7E -1

WFO can not be positive that these are
idents to Wilson, but is including the above for your
information. (U)

[REDACTED] concluded by advising that the
only companies which FAA would have registered aircraft
are those companies here in the United States.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D.C. WFO will continue
to attempt to secure information on passport for
Wilson.

~~CONFIDENTIAL~~

NOTE: Submit ORIGINAL and ONE COPY.

Name		
TERPIL (Last)	FRANCIS (First)	EDWARD (Middle)
Address		
1102 Chain Bridge Road, McLean, Virginia (Number and Street) (City) (State)		
Date of Birth (include month, day, year) 11/2/39	Nationality U2 S2	Identifying Number <input type="checkbox"/> Passport <input type="checkbox"/> Alien Registration <input checked="" type="checkbox"/> Other
Requesting Office ALEXANDRIA	Type of request <input type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	Social Security Number 092-30-0072
Date of request (incl. month, day, year) 10/17/80	Cancellation date (incl. month, year) 10/17/85	
Miscellaneous:		
7-1 Addressee		
FEDERAL BUREAU OF INVESTIGATION INS Lookout Notice Records Administration and Information Branch, Immigration and Naturalization Service, 425 "Eye" Street, N.W., Washington, D. C. 20536		
<input checked="" type="checkbox"/> Place <input type="checkbox"/> Remove		
b3 -1 b6 -1 b7C -1 b7E -1		

FD-315

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/88 BY

SEARCHED
SERIALIZED

592

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-13695

FEDERAL BUREAU OF INVESTIGATION

September 18, 1980

Date of transcription

[redacted]
[redacted] North Carolina, telephone [redacted]
[redacted] was telephonically contacted at his office
by SA [redacted] had previously had
professional dealings with SA [redacted] and was aware of his
official identity. [redacted] was advised he was being
contacted regarding his association with FRANK TERPIL and
any knowledge he may have regarding TERPIL's current
whereabouts. [redacted] thereafter voluntarily furnished
the following information:

b6 -1, -3
b7C -1, -3

On or about September 1, 1980, [redacted]
telephone call from either TERPIL or a mutual friend by
the name of [redacted] He could not recall which one
placed the call, but believes both participated in the
initial conversation. TERPIL indicated that he had been
indicted in New York on state weapons charges and that he
was scheduled to go to trial on September 4, 1980. He
had retained a [redacted]

b6 -2, -3
b7C -2, -3

[redacted] told him he needed out-of-state counsel
as well and [redacted] had come highly recommended by [redacted]

[redacted] agreed to discuss the matter with TERPIL
and on the afternoon of Tuesday, September 2, 1980, he flew
to Washington, D. C., where he met with TERPIL [redacted]
at TERPIL's residence. TERPIL indicated that he had formerly
been employed by the Central Intelligence Agency (CIA) and
his residence was located a short distance away from CIA
Headquarters. TERPIL's home telephone number was given as
703-821-8558.

[redacted]
case and [redacted]
[redacted] broke up at approximately 11:30 P.M.
[redacted] were taken to the Holiday Inn at
Tysons Corner, Virginia, where they spent the night. They
were scheduled to meet again with TERPIL the following
morning.

b6 -2, -3
b7C -2, -3

On Wednesday, September 3, 1980 at approximately
7:30 A.M., [redacted]

9/4/80

N.C.

Investigation on

at

b3 -1

File #

SA

b6 -1, -3

b7C -1, -3

9/11/80

by

b7E -1 dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 3/28/88

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -3
b7C -1, -3

September 18, 1980

Date of transcription _____

[redacted] North Carolina, telephone [redacted]
[redacted] was telephonically contacted at his office by SA [redacted]
[redacted] had previously been contacted by SA [redacted]
[redacted] and was aware of his official identity. He voluntarily
furnished the following information:

[redacted] stated that he has not had any contact
whatsoever with TERPIL since last being contacted by the b6 -2, -3
FBI. He did state, however, that he has been in somewhat b7C -2, -3
regular contact with [redacted] who has conducted his
own extensive investigation to locate TERPIL. [redacted] efforts
included contact with numerous friends and associates of
TERPIL in the Washington, D. C., area and most of them were
of the opinion that TERPIL had been subpoenaed or was somehow
being held in connection with the Senate investigation of
[redacted] All were of the opinion that TERPIL
possessed some very important information relating to that
investigation and that he might be in a position to divulge

[redacted] stated that he had some feelings that
this may in fact be a likely explanation. During his conversation
with TERPIL in Virginia on September 2, 1980 TERPIL told him
that he had been in contact with [redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3
b7E -6, -8

Investigation on 9/11/80 at [redacted] N.C. File # [redacted] -CE [redacted]
by SA [redacted] b3 -1
b6 -1, -3
b7C -1, -3, 9/11/80
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 10/17/80

TO: SAC, ALEXANDRIA [redacted]
 FROM: SAC, CHARLOTTE [redacted] (RUC)

b3 -1
 b7E -1

FRANCIS EDWARD TERPIL
 FUGITIVE (C);
 EDWIN PAUL WILSON
 FUGITIVE (C);
 JEROME S. BROWER
 RA - [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA

Re Alexandria teletype to Bureau, 9/5/80.

Enclosed for Alexandria are the following:

Original and three copies of an FD-302 reflecting interview with [redacted] 9/4/80.

Original and three copies of an FD-302 reflecting interview with [redacted] 9/11/80.

b6 -2, -3, -4
 b7C -2, -3, -4
 b7D -1

Notes pertaining to interviews with [redacted]

[redacted] subsequently advised that he has been in direct contact with AUSA [redacted] District of Columbia, regarding TERPIL. [redacted] has advised that he would immediately contact the FBI if he received any positive information regarding TERPIL's whereabouts. He also stated that [redacted] can be located through [redacted]

- ② - Alexandria (Encs. 3)
 1 - Charlotte

(3)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 5/13/88 BY [redacted]

595
 SEARCHED
 SERIALIZED

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: [redacted]

Transmitted _____ (Number) _____ (Time)

Per _____

FBI(21-cv-5450)-13700

x AIRTEL

10/17/80

TO: SAC, ALEXANDRIA [REDACTED]
FROM: SAC, CHARLOTTE [REDACTED] (RUC)

FRANCIS EDWARD TERPIL
FUGITIVE (C);
EDWIN PAUL WILSON
FUGITIVE (C);
JEROME S. BROWER
RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER

b3 -1
b7E -1

OO: ALEXANDRIA

Re Alexandria teletype to Bureau, 9/5/80.

Enclosed for Alexandria are the following:

Original and three copies of an FD-302 reflecting
interview with [REDACTED] 9/4/80.

Original and three copies of an FD-302 reflecting
interview with [REDACTED] 9/11/80.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

Notes pertaining to interviews with [REDACTED]

[REDACTED] subsequently advised that he has been in direct
contact with AUSA [REDACTED] District of Columbia,
regarding TERPIL. [REDACTED] has advised that he would immediately
contact the FBI if he received any positive information regarding
TERPIL's whereabouts. He also stated that [REDACTED] can be located
through [REDACTED]

(2) - Alexandria (Encs. 9)
1 - Charlotte

(3)

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/1/87 BY [REDACTED]

595
FBI([REDACTED]) 450-13701

~~SECRET~~

SA0006 2971847Z

PP HI AX DL

DE SA

P 231847Z OCT 80

FM SAN ANTONIO [REDACTED] (P)

TO DIRECTOR PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

DALLAS [REDACTED] PRIORITY

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1, -2
b7C -1, -2
b7D -1
b7E -1, -5

sh/rt
Classified by [REDACTED]
Declassify on [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] ~~(S)~~
[REDACTED] ~~(S)(X)~~
RE ALEXANDRIA AIRTEL, DATED AUGUST 28, 1980, SAN ANTONIO
TELETYPE, DATED JUNE 10, 1980, AND DALLAS TELETYPE, DATED
OCTOBER 17, 1980. (U)

ON SEPTEMBER 29, 1980, [REDACTED] WAS RE-INTERVIEWED AT
WHICH TIME HE ADVISED HE HAD JUST RETURNED FROM OVERSEAS ON
SEPTEMBER 24, 1980. WHEN QUERIED AS TO WHERE HE HAD TRAVELLED
ON THESE TRIPS, HE STATED ONE TRIP WAS TO MUNICH, GERMANY, AND
THE SECOND WAS TO TRIPOLI, LIBYA. HE STATED HE WAS UNABLE TO
RECALL EXACTLY WHEN HE HAD MADE THE TRIPS BUT PRODUCED HIS [REDACTED]

b6 -3
b7C -3
b7D -1

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

001

NDRIA

~~SECRET~~

~~SECRET~~

PAGE TWO (CSA [REDACTED])

~~CONFIDENTIAL~~

UNITED STATES PASSPORT NUMBER [REDACTED] A REVIEW OF WHICH
LOCATED THE FOLLOWING ENTRY STAMPS: ENTER MALTA, JULY 8, 1980;
DEPART MALTA, JULY 9, 1980; ENTER BRUSSELS, AUGUST 17, 1980;
DEPART BRUSSELS, AUGUST 18, 1980; ENTER CHICAGO, AUGUST 26, 1980;
ENTER JFKIA, SEPTEMBER 24, 1980. NO OTHER IDENTIFIABLE ENTRIES
RELATED TO THE SUMMER TRAVEL WERE NOTED. (X)

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

UPON REVIEWING HIS PASSPORT, [REDACTED] STATED HE RECALLED THAT
HIS FIRST TRIP WAS TO TRIPOLI WHERE HE RESIDED AT THE "BEACH
HOTEL" FOR A "FEW DAYS". WHILE THERE, HE DISCUSSED HIS FIRE
EXTINGUISHER PROPOSALS WITH THREE LIBYANS FROM THE OIL MINISTRY
WHO MET WITH HIM IN HIS HOTEL ROOM. [REDACTED] STATED THEY WERE NEVER
IDENTIFIED BY NAMES [REDACTED]

b6 -3
b7C -3
b7D -1

STATED THAT THEY WERE IN NEED OF HIS FIRE EXTINGUISHERS BECAUSE
THEY WERE CONCERNED WITH THE SITUATION HEATING UP IN THE MIDDLE
EAST. THEY WANTED SUFFICIENT MATERIALS TO SET UP STAND-BY
EXTINGUISHERS AT THE MAJOR OIL FIELDS IN THE EVENT THAT "SOMETHING
HAPPENED". [REDACTED] TOLD THE LIBYANS HE WAS HAVING DIFFICULTY
ACQUIRING THE EXPLOSIVES DUE TO THE UNITED STATES GOVERNMENT
REGULATIONS CONCERNING EXPORT OF EXPLOSIVES. THE LIBYANS TOLD
HIM NOT TO WORRY ABOUT NOT BEING ABLE TO ACQUIRE THE EXPLOSIVES,

~~SECRET~~

~~SECRET~~

PAGE THREE (CSA [REDACTED])

~~CONFIDENTIAL~~

THAT THEY WERE INTERESTED MORE IN HIS PROCESS FOR EXTINGUISHING OIL FIELD FIRES AND THEY COULD GET THE EXPLOSIVES IF THE NEED AROSE. (X)

[REDACTED] STATED HIS SECOND TRIP WAS TO MUNICH, GERMANY, WHERE HE MET WITH [REDACTED] AND VISITED WITH [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED] PREVIOUSLY DESCRIBED IN REFERENCED SAN ANTONIO TELETYPE, [REDACTED]

[REDACTED] DULLES INTERNATIONAL AIRPORT, [REDACTED]

WHOM [REDACTED] MET SEVERAL YEARS AGO. [REDACTED] NOW STATED THAT HE WAS

INTRODUCED TO [REDACTED] WITH WHOM [REDACTED] WAS

ACQUAINTED WHEN HE [REDACTED] VIRGINIA. [REDACTED]

STATED HE NEVER REALLY KNEW WHERE [REDACTED] BUT IT WAS

HIS BELIEF THAT HE WORKED FOR THE UNITED STATES DEPARTMENT OF

STATE [REDACTED] VIRGINIA. [REDACTED]

STATED HE HAS HAD NO CONTACT WITH [REDACTED] DEPARTED

VIRGINIA FOR TEXAS. (X)

[REDACTED] FURTHER STATED THAT IT WAS [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~

PAGE FOUR (CSA [REDACTED])

~~CONFIDENTIAL~~

[REDACTED] (~~S~~)

b6 -3
b7C -3
b7D -1

[REDACTED] STATED HE HAD CONTACTED [REDACTED]

[REDACTED] REGARDING [REDACTED]

[REDACTED] REGARDING [REDACTED]

[REDACTED] REGARDING [REDACTED]

~~SECRET~~

~~SECRET~~

PAGE FIVE (CSA [REDACTED])

~~CONFIDENTIAL~~

~~(X)~~

WHEN QUERIED REGARDING HIS ACTIVITIES [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

STATED [REDACTED]

FURTHER STATED [REDACTED]

~~(X)~~

[REDACTED] STATED HE RECEIVED A TELEPHONE CALL FROM [REDACTED]

[REDACTED] WAS INQUIRING AS TO

THE STATUS [REDACTED]

~~(X)~~

[REDACTED] WAS QUERIED REGARDING [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] HOWEVER, HE STATED HE RECALLS NO ONE OF THE DESCRIPTION

~~SECRET~~

~~SECRET~~

PAGE SIX (CSA [REDACTED])

~~CONFIDENTIAL~~

OF EDVIN PAUL WILSON AND INDICATED HE WAS UNAWARE OF THE
TERPIL-WILSON MATTER. [REDACTED] HAD NOT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

BEEN CONTACTED REGARDING TERPIL AND WILSON HE SHOULD BE
INASMUCH AS HE MAY HAVE INFORMATION OF INTEREST. (X)

ON OCTOBER 14, 1980, [REDACTED] TELEPHONICALLY CONTACTED THE
SAN ANTONIO OFFICE AND ADVISED THAT HE HAD AGAIN RECEIVED A
TELEPHONE CALL [REDACTED] REGARDING THE STATUS OF

[REDACTED]
[REDACTED] FURTHER INDICATED THAT IT WAS HIS OPINION THAT [REDACTED]

[REDACTED] ALSO ADVISED
THAT HE HAD LOCATED [REDACTED] HOME ADDRESS, [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] AND STATED THAT HE RECALLED [REDACTED] INDICATED

[REDACTED]
[REDACTED] DESCRIBED [REDACTED] AS APPROXIMATELY [REDACTED]
YEARS OF AGE, [REDACTED]

[REDACTED] STATED THAT [REDACTED]

[REDACTED] STATED HE REALLY IS
NOT SURE THAT [REDACTED] AND OPINED
THAT HE MAY WORK FOR [REDACTED] (X)

~~SECRET~~

~~SECRET~~

PAGE SEVEN (SA [REDACTED])

~~CONFIDENTIAL~~

WHEN QUERIED [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

BT

~~SECRET~~

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/24/81

TO: DIRECTOR, FBI [redacted] ~~SECRET~~
(ATTN: CRIMINAL INVESTIGATION DIVISION - TERRORISM)

FROM: ADIC, NEW YORK [redacted] (X)

SUBJECT: UNSUB. [redacted] aka - victim
[redacted] (ATTEMPTED MURDER)
(OO:DN) (X)

b3 -1
b6 -2
b7C -2
b7E -1

Enclosed for Denver is five copies of photographs
of FRANCIS TERPIL and [redacted] (X)(u)

For information of receiving offices, [redacted]
[redacted] and FRANCIS EDWARD TERPIL where arrested in December,
1979, in connection with attempting to sell 10,000 machine
guns to undercover Manhattan District Attorney Detectives. b6 -1, -2
On 9/4/80, both [redacted] and TERPIL failed to appear for b7C -1, -2
their trial in NYC in connection with these charges. The
NYO is currently attempting to file unlawful flight warrants
for [redacted] Federal arrest warrants have been issued for

~~SECRET~~

Classified by [redacted]
Declassify on [redacted]

Classified and Extended by 3441
Reason for Extension FCIM, II, 1-2.4.2 2 & 3
Date of Review for Declassification Oct. 27, 2000

- 2 - Bureau (RM)
- (2) - Alexandria [redacted] (RM)
- 2 - Denver [redacted] (Enc. 5)
- 2 - Portland [redacted] (RM)
- 1 - New York [redacted] (TERPIL)
- 1 - New York [redacted]
- 1 - New York [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

598

SEARCHED	[redacted]
SERIALIZED	[redacted]
00	[redacted]

[redacted]
(12)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

~~SECRET~~

(NY) [redacted] (S)

b3 -1
b7E -1

TERPIL along with co-defendant EDWIN P. WILSON and JEROME S. BROWER in connection with their being indicted by a Washington Federal Grand Jury for conspiracy to supply explosives to Libya and provide training to Libyan terrorist in connection with the use of these explosives. This indictment further charged that TERPIL, being former CIA, had used his connections to recruit an individual to murder a former member of Libya's Ruling Revolutionary Council, UMAR ABDULLAH MUHAYSHI. TERPIL and WILSON were said to have offered to pay the assassins \$1,000,000, however, only 30,000 in expense money was actually paid. This killing was never carried out. (S)(u)

This indictment further charged that TERPIL and WILSON acted as Libyan agents without notifying the State Department, and hired numerous American citizens and shipped high explosives on commercial cargo to conceal their activities from the authorities. (S)(u)

On 10/7/80, Manhattan District Attorneys Office commenced a hearing to determine if a trial ~~absentia~~ was appropriate inasmuch as it was believed that [redacted] and TERPIL had fled the country. Testimony was received from [redacted] indicating that TERPIL was currently living in [redacted]. Testimony from other individuals indicates that [redacted] has also fled, however, it has not been determined if he has departed the US. (S)(u)

b6 -2, -3
b7C -2, -3
b7D -2, -4

On 10/16/80, [redacted] provided unsolicited information indicating [redacted]

[redacted] This source further advised [redacted] (S)

~~SECRET~~

~~SECRET~~

[NY [] (X)]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

Following is a description of TERPIL:

Full Name: FRANCIS EDWARD TERPIL
Sex: Male
Race: White
DOB: 11/2/39
POB: Brooklyn, NY
Height: 5'10"
Weight: 190 pounds
Hair: Brown (balding)
Social Security #: 092-30-00072
Last Known Residence: 1102 Chain Bridge Road
Mc Lean, Virginia

(u)
(S)

The following is a description of WILSON:

Full Name: EDWIN PAUL WILSON
Sex: Male
Race: White
DOB: 5/3/28
Hair: Blonde
Social Security #: 549-30-0247
Last Known Residence: Upperville, Virginia

(u)
(S)

~~SECRET~~

~~SECRET~~

[NY [] (S)

The following is a description of []

Full Name:
Alias:
Sex:
Height:
Weight:
Hair:
Physical characteristics:

Glasses:
DOB:
Last Known Address:

[Redacted description box]

b3 -1
b6 -2
b7C -2
b7E -1

This information is being provided inasmuch as the descriptions provided of the subjects assailant are somewhat similiar to [] (S)(u)

Inasmuch as Alexandria is the office of origin regarding the TERPIL matter, NY is unable to furnish photographs of EDWIN WILSON. If Denver is desirous of photos of this individual this request should be furnished Alexandria file number [] (S)(u).

b3 -1
b6 -2
b7C -2
b7E -1

~~SECRET~~

~~SECRET~~

DN0005 3020158Z

PP AX

DE DN

P 272300Z OCT 80

FM DENVER [REDACTED]

(P)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA PRIORITY

BOSTON [REDACTED] PRIORITY

DETROIT [REDACTED] PRIORITY

LOS ANGELES [REDACTED] PRIORITY

WFO [REDACTED] PRIORITY

BT

UNCLAS E F T O

ATTN: CID

UNKNOWN SUBJECT: [REDACTED]

AKA - VICTIM. [REDACTED]

[REDACTED] (ATTEMPTED MURDER). 00: DN

DAILY SUMMARY

THERE HAVE BEEN NO ADDITIONAL RESULTS FROM LABORATORY
EXAMINATIONS CONDUCTED BY THE COLORADO BUREAU OF INVESTIGATION
CONCERNING THE BROWN TIE FOUND AT THE SCENE. LOS ANGELES
DIVISION ADVISED ITS' CONTACT WITH SUPERBA CERVAT, INC., LOS
ANGELES, CALIFORNIA, DETERMINED IT HAS ABOUT 6,200 0

b3 -1
b6 -1
b7C -1
b7E -1

75
599 A

SEARCHED

FBI(21-cv-5450)-13716

~~SECRET~~

Handle lead

Photos by airmail
special delivery 6/28/80

Min
[REDACTED]

~~SECRET~~

PAGE TWO

[DN] [REDACTED] (X)

UNCLAS E F T O

b3 -1
b7E -1

OF WHICH ARE IN THE STATE OF COLORADO, AND ONE SPECIFICALLY AT FT. COLLINS, COLORADO, THAT BEING SOUKUP'S APPAREL, 210 SOUTH COLLEGE AVENUE, FT. COLLINS. INVESTIGATION HAS DETERMINED THIS PARTICULAR STORE IS GOING OUT OF BUSINESS; HOWEVER, ATTEMPTS ARE NOW BEING MADE TO LOCATE EMPLOYEES AND DISPLAY THE COMPOSITE SKETCH OF THE UNKNOWN SUBJECT (UNSUB).

THE VICTIM WAS NOT RELEASED FROM THE HOSPITAL ON SUNDAY, OCTOBER 26, 1980, AS PREDICTED BY MEDICAL AUTHORITIES. IT HAS BEEN DETERMINED THAT THEY NOW FEEL THE VICTIM SHOULD REMAIN UNTIL AT LEAST WEDNESDAY OR THURSDAY OF THIS WEEK. AS PREVIOUSLY NOTED, AN IN-DEPTH INTERVIEW OF THE VICTIM WILL BE CONDUCTED UPON HIS RELEASE.

THE LATENT FINGERPRINT SECTION OF THE IDENTIFICATION DIVISION TELEPHONICALLY ADVISED DENVER ON OCTOBER 27, 1980, IT HAS COMPARED THE LATENT PRINTS OF THIS CASE WITH THE KNOWN FINGERPRINTS OF POSSIBLE SUSPECTS FRANK TERPIL, [REDACTED]

[REDACTED] AND EDWIN P. WILSON WITH NEGATIVE RESULTS.

PHOTOGRAPHS OF POSSIBLE SUSPECTS TERPIL AND [REDACTED] WERE RECEIVED FROM THE NEW YORK OFFICE ON OCTOBER 27, 1980, AND WILL BE INCLUDED IN A PHOTOGRAPHIC DISPLAY TO LOGICAL WITNESSES,

b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

PAGE THREE

[DN [REDACTED] (S)]

UNCLAS E F T O

WHICH HOPEFULLY WILL TAKE EFFECT DURING THE LATE AFTERNOON OF OCTOBER 27, 1980.

[REDACTED] WAS TELEPHONICALLY LOCATED THROUGH HIS BUSINESS ON OCTOBER 24, 1980, AND RETURNED OUR INQUIRY VIA LONG-DISTANCE TELEPHONE CALL. HE ADVISED THAT HE IS IN THE COAL MINING BUSINESS AND DID IN FACT MEET WITH [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] MASSACHUSETTS, ON THE EVENING OF OCTOBER 14, 1980, AT THE BROADMOOR HOTEL IN COLORADO SPRINGS, COLORADO. HE STATED THE MEETING WAS IN CONNECTION WITH BUSINESS MATTERS AND HE HAS KNOWN [REDACTED] FOR ABOUT THREE OR FOUR YEARS. IT IS NOTED OCTOBER 14, 1980, IS THE DATE OF THE ATTACK ON THE VICTIM AND COLORADO SPRINGS, COLORADO, IS SOME 3-4 HOURS DRIVING TIME AWAY FROM FT. COLLINS.

THERE HAVE BEEN NO ADDITIONAL REPORTS OR THREATS AGAINST THE LIVES OF THE VICTIM OR HIS WIFE.

FLIGHT MANIFESTS FOR CONTINENTAL AIRLINE FLIGHTS IDENTIFIED AS AVAILABLE TO THE UNSUB WITHIN THE TIME FRAME AFTER THE ATTACK ON OCTOBER 14, 1980, HAVE BEEN RECEIVED FROM THE LOS ANGELES DIVISION AND ARE CURRENTLY BEING REVIEWED FOR ANY PERTINENT LEAD INFORMATION.

~~SECRET~~

FBI(21-cv-5450)-13718

~~SECRET~~

PAGE FOUR

[DN [] (S)]

UNCLAS E F T O

ARMED AND DANGEROUS

ADMINISTRATIVE: FFI AUTHORIZED OCTOBER 15, 1980.

REDN SUMMARY TEL OCTOBER 24, 1980, NY AIRTEL TO BUREAU,

b3 -1
b7E -1

OCTOBER 24, 1980, LATENT FINGERPRINT SECTION TELCALL AND LA TELCALL
TO DENVER OCTOBER 27, 1980, AND DETEL TO BUREAU, OCTOBER 24, 1980.

ALEXANDRIA AT ALEXANDRIA, VIRGINIA: WILL REFER TO RENY
AIRTEL, A COPY OF WHICH WAS DIRECTED FOR YOUR FILE [] NOTE
ON PAGE TWO THE IDENTITY OF AN EDWIN P. WILSON AND JEROME S. BROWER
AND ATTEMPT TO OBTAIN CURRENT PHOTOS AND DESCRIPTIVE DATA. FURNISH
SAME TO DENVER BY OVERNIGHT AIR EXPRESS FOR PHOTOGRAPHIC LINEUP
FOR WITNESSES.

BOSTON AT BOSTON, MASS: DISCONTINUE ANY FURTHER INVESTIGATION
ON [] AS IT APPEARS HE HAS NO CONNECTION TO THIS CASE.

b6 -2
b7C -2

CONCERNING THE INFORMATION PROVIDED BY DETROIT IN ITS
RETEL, CONTACT HAS BEEN MADE WITH TELEPHONE COMPANY AUTHORITIES
AT DENVER. FROM INITIAL REVIEW OF THIS MATTER, ITS SECURITY
PERSONNEL MAY BE RECEPTIVE TO HANDLING SUCH TRACES, ALTHOUGH IT
NOTED THAT IN PAST SUCH REQUESTS THE SIGNIFICANT AMOUNT OF
MANPOWER THAT HAS TO BE PLACED UPON SUCH A SEARCH WOULD COST IN
THE NEIGHBORHOOD OF TEN THOUSAND DOLLARS, FOR WHICH THE TELEPHONE

~~SECRET~~

FBI(21-cv-5450)-13719

~~SECRET~~

PAGE FIVE

[DN [] (X)]

UNCLAS E F T O

b3 -1
b7E -1

COMPANY WOULD EXPECT TO BE REIMBURSED BY THE U. S. GOVERNMENT. THERE IS ALSO SOME QUESTION AT THIS POINT WHETHER OR NOT IT COULD LEGALLY INSTITUTE SUCH A SEARCH WITHOUT A SUBPOENA OR COURT ORDER. THIS MATTER WILL BE MORE FULLY DISCUSSED TO DETERMINE EXACTLY WHAT AVENUE TO TAKE AND WHAT COST WOULD BE INVOLVED.

FBIHQ IS REQUESTED TO ADVISE DN WHETHER OR NOT IT WOULD AUTHORIZE FUNDS UP TO TEN THOUSAND DOLLARS FOR SUCH A SEARCH. THE COST MAY BE SOMEWHAT MINIMIZED BY LIMITING THE SEARCH TO THE AREA OF FT. COLLINS, BOULDER, AND DENVER, COLORADO.

NY AT NY CITY, NY: IT APPEARS THE PHOTOGRAPHS FURNISHED BY YOUR AIRTEL ARE NOT THE MOST CURRENT POSSIBLY AVAILABLE. YOU ARE REQUESTED TO CONTACT THE NYCPD AND DETERMINE IF THEY HAVE CURRENT BOOKING PHOTOS OF [] AND FRANCIS EDWARD TERPIL, WHO WERE ARRESTED IN DECEMBER, 1979. IF SUCH PHOTOS ARE AVAILABLE, IT IS REQUESTED NY SUBMIT SAME BY OVERNIGHT AIR EXPRESS TO THE DENVER DIVISION.

b6 -2
b7C -2

BT

~~SECRET~~

x Airtel

10/24/80

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, WFO [REDACTED] (C-2) (P)

b3 -1
b7E -1

"CHANGED"

FRANCIS EDWARD TERPIL AKA FRANK TERPIL



(OO:WFO)

b6 -4
b7C -4

ReWFOairtel to the Bureau, dated 9/3/80.

Title marked "Changed" to include the complete names
of Frank Terpil and [REDACTED]



Enclosed for the Bureau is the original and three
copies of an LHM regarding captioned matter.

Enclosed for Alexandria is copy of the LHM regarding
captioned matter for information purposes.

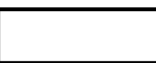
A copy of the enclosed LHM is being furnished by WFO
to the United States Attorney's Office, Washington, D.C. (WDC).

REQUEST OF THE BUREAU:

The Bureau is requested to furnish a copy of the enclosed
LHM to the U.S. Department of State (USDS) and U.S. Customs
Service (USCS), inasmuch as, this is a joint investigation being
conducted through Assistant United States Attorney (AUSA) [REDACTED]
[REDACTED] WDC.

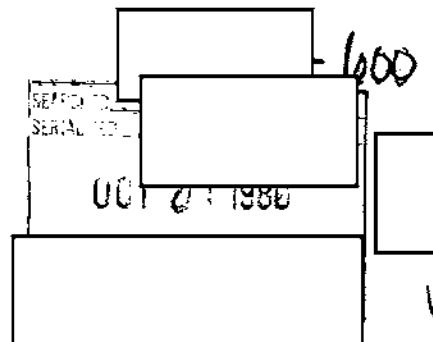
2-Bureau (Enc. 4)
(2-Alexandria (Enc. 1) [REDACTED])
1-WFO

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1



(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/80 BY [REDACTED]



WFO [redacted]

Due to the nature of this investigation, [redacted]
[redacted] Special Agent, Office of Security, USDS, has requested
communication to USDS regarding captioned matter contain the
following information: ~~"Eyes Only, A/SX/PSI/I/PVB, Attention:~~
[redacted] U.S. Department of State."
~~Communication to U.S. Customs Service should be directed to the~~
attention of Special Agent [redacted] 701 West Broad Street,
Falls Church, Virginia.

b3 -1
b6 -4
b7C -4
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/23/80

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI
 FROM : SAC, BUTTE [] (RUC)
 SUBJECT: FRANCIS EDWARD TERPIL -
 FUGITIVE (C);
 EDWIN PAUL WILSON -
 FUGITIVE (C);
 JEROME S. BROWER;
 RA - [] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 OO: Alexandria

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

DECLASSIFIED BY [] 3/23/88

Re Alexandria airtel to the Bureau, 10/3/80. (U)

~~(S)~~(u)

Enclosed herewith for Louisville is one copy
 of referenced communication for background information. (U)

The entire contents of this communication are
 classified ~~Confidential~~, unless otherwise indicated.

~~CONFIDENTIAL~~

Classified and Extended By 255
 Reason for Extension
 FCIM, II, 1-2.4.2 (2)
 Date of Review for
 Declassification 10/23/2000

2 - Bureau (AM)
 2 - Louisville (Enc 1) (AM)
 ② - Alexandria [] (AM)
 1 - Butte
 []

b3 -1
 b6 -1
 b7C -1
 b7E -1

SERIALIZED

001 3 1 1500

Approved: _____

Transmitted _____

(Number)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13725

~~CONFIDENTIAL~~

BT [redacted]

On 10/17/80, efforts to contact [redacted] Idaho were negative. At that time, it was determined that [redacted] no longer resided at that residence.

b3 -1
b6 -2
b7C -2
b7E -1

On 10/17/80, an inquiry of MOUNTAIN BELL TELEPHONE COMPANY at Boise, Idaho, determined that telephone [redacted] was no longer assigned to [redacted] and was now a new number assigned to another party. The occupant at [redacted] was identified through public record [redacted] Idaho, prior to his moving as [redacted]. It is noted this is a different spelling of the last name set out in referenced airtel.

b6 -2
b7C -2

On 10/21/80, [redacted] U. S. Postal Inspector, [redacted] Idaho, advised that there was a forwarding address on file for [redacted] who formerly resided at [redacted] Idaho. The forwarding address was [redacted] Kentucky [redacted].

LEAD

LOUISVILLE DIVISION

[redacted] KENTUCKY

Will review referenced and enclosed airtel for lead set out for the Butte Division [redacted] Idaho, to interview [redacted] and thereafter, locate and interview [redacted] Kentucky.

b6 -2
b7C -2

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/27/80

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, LOS ANGELES [redacted] (11) (P)
 RE: FRANCIS EDWARD TERPIL - FUGITIVE (C);
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER
 RA [redacted] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 00: Alexandria

~~CONFIDENTIAL~~

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

DECLASSIFIED ON 3/22/89
 BY [redacted]

[redacted]
 Re Alexandria airtel, dated 10/3/80.

Investigation conducted at Los Angeles on 10/20/80
 has determined the following:

[redacted] advised
 on 10/20/80 [redacted]

[redacted] and that he would not return to the United
 States until sometime in December. (U)

[redacted] further advised [redacted]
 [redacted] and she could provide no further infor-
 mation regarding [redacted] (U)

[redacted] advised that she would have [redacted]
 telephone the Los Angeles Bureau Agent if she hears from him. (U)

Investigation continuing at Los Angeles regarding
 [redacted]

- 2 - Bureau
 ② - Alexandria [redacted]
 2 - Los Angeles

(6)

~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY 7891

REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2&3)

DATE OF REVIEW FOR DECLASSIFICATION 10/27/200

b3 -1

b6 -1

b7C -1

b7E -1

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

★ U.S. GOVERNMENT PRINTING

FBI(21-cv-5450)-13729

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 39

Page 4 ~ b3 - 1, -2; b6 - 2; b7C - 2; b7D - 1; b7E - 1, -6;
Page 5 ~ b3 - 1, -2; b6 - 2; b7C - 2; b7D - 1; b7E - 1, -6;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 10 ~ Duplicate;
Page 13 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 100 ~ b3 - 1, -2; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1, -6;
Page 117 ~ b6 - 1, -2; b7C - 1, -2; b7D - 1;
Page 119 ~ b6 - 2; b7C - 2; b7D - 1;
Page 121 ~ b6 - 2; b7C - 2; b7D - 1;
Page 123 ~ b6 - 2; b7C - 2; b7D - 1;
Page 129 ~ Duplicate;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/80

[redacted] was interviewed at his [redacted] Alabama. [redacted] was advised of the identity of the interviewing Agents and of the nature of the inquiry. He thereafter voluntarily furnished the following information:

b7D -1

b6 -1
b7C -1

While in the Army, his primary duty [redacted]
From 1972 to February, 1979, following his retirement from the U. S. Army, he was employed by Agusta Aircraft Manufacturing Company from Milan, Italy. [redacted]

[redacted] In September, 1979, [redacted] with whom he had served in the U. S. Army in 1955, called him from Tripoli, Libya and asked him if he wanted to do the same thing in Libya that he did in Iran, [redacted] had been employed by Agusta in Libya.

b6 -2
b7C -2
b7D -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-5-88 BY [redacted]

b3 -2
b7D -1
b7E -8b6 -2
b7C -2
b7D -1

Interviewed on 10/31/80 at [redacted] Alabama

File # MOby SA [redacted]
SA [redacted]

Date dictated

SEARCHED
SERIALIZED

NOV 7 1980

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

KIS 1-83

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/4/80

TO: [REDACTED] ALEXANDRIA [REDACTED]
 FROM: [REDACTED] MOBILE [REDACTED] (RUC)
 RE: [REDACTED] CIS EDWARD TERPIL -
 TIVE (C);

b3 -1
 b6 -1
 b7C -1
 b7E -1

ET AL
 RA - [REDACTED] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 (OO: AX)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-5-88 BY [REDACTED]

Re Alexandria airtel, 10/3/80, and and telcall from
 SA [REDACTED] Mobile Division, to SA [REDACTED]
 Alexandria Division, 11/3/80.

Enclosed for Alexandria are two copies of an FD-302
 reflecting interview with [REDACTED] Alabama, on
 10/31/80.

b6 -2
 b7C -2
 b7D -1

It is noted [REDACTED]

[REDACTED] advised he will cooperate
 in furnishing additional information concerning [REDACTED]

No leads are being set forth to interview [REDACTED]
 or [REDACTED] as set forth in enclosed FD-302, as this is being
 left to discretion of Alexandria.

2 - Alexandria (Enc. 2)
 1 - Mobile

(3)

SEARCHED
 SERIALIZED

NOV 7 1980

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: [REDACTED]

Transmitted [REDACTED]
(Number)

(Time)

Per [REDACTED]

FBI/DOJ

FBI(21-cv-5450)-13737

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/31/80

TO: DIRECTOR, FBI [REDACTED]
 FROM: SAC, LOS ANGELES [REDACTED] (11) (P)
 RE: FRANCIS EDWARD TERPIL - FUGITIVE (C);
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER;
 RA [REDACTED] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 00: Alexandria

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

~~CONFIDENTIAL~~DECLASSIFIED BY
ON 3-27-97

Re Los Angeles airtel to Bureau, dated 10/27/80. (U)

Enclosed for Alexandria is the original and one
 copy of an FD-302 reflecting the results of an interview
 with [REDACTED] (U)

b6 -2, -3
 b7C -2, -3
 b7D -1

Los Angeles maintaining captioned matter in a
 pending status while awaiting notice of return of [REDACTED]
 to the United States. (U)

~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY 7891

REASON FOR EXTENSION FCIM, II, 1-2.4.2(2, 3)

DATE OF REVIEW FOR DECLASSIFICATION 10/31/2000

3 - Bureau
 2 - Alexandria
 2 - Los Angeles

Enc. 2

SEARCHED
SERIALIZED

NO

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/28/80

[redacted]
[redacted] California, telephone [redacted]
[redacted] provided the following information to Special Agents
[redacted] after being advised
of the identities of the interviewing agents as special
agents of the Federal Bureau of Investigation (FBI), and
of the purpose of the interview: an inquiry into circum-
stances surrounding [redacted]

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -6

b6 -1
b7C -1

[redacted]

[redacted] further stated that he never met or heard
of anyone named Terpil while in Libya, but that he had
met Mr. Edwin Wilson while in Libya. [redacted] further stated
that Wilson could be telephonically contacted at his office
in Tripoli at the following telephone number; 47878- 45223-
41201; address unknown by [redacted] stated that Wilson
had had an office in London, England, at 18 Hans Street,
Knights Bridge, London, but that he had moved to another
office in London; address unknown by [redacted]

b6 -3
b7C -3
b7D -1

[redacted]
[redacted] and that he did
not know what Mr. Wilson spent his time doing. [redacted]
stated that he had heard that Wilson owned a Convair type
airplane, but that he had never seen the airplane and
could not say for sure whether or not Wilson really owned
an airplane. [redacted] also stated that he could provide
no information regarding pilots of the airplane. [redacted]
stated that he could provide no information whatsoever
concerning anyone named Terpil or Brower.

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

Investigation 10/24/80[redacted] California File # LA [redacted] - 608

SA [redacted]

by [redacted]

Date dictated 10/24/80

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it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-13740

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-5-88 BY 8-85

10/16/80

AIRTEL

TO: DIRECTOR, FBI [REDACTED]

FROM: [REDACTED] (RUC)

FRANCIS EDWARD TERPIL -
FUGITIVE (C); ET AL
RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: Alexandria)

b3 -1, -2
b7E -1

[REDACTED] 7/30/80.

[REDACTED] As no further investigation outstanding at
this matter considered RUC.

b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-22-88 BY [REDACTED]~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

15/5 9-83
[REDACTED]
5 - Bureau
1 - Liaison Unit
2 - Alexandria
1 - [REDACTED]
(6)

FBI(21-cv-5450)-13742

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.**

515 GR 11/10/80

IDENTIFICATION DIVISION

The following FBI record, NUMBER 198 717 E, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Co of Nassau Mineola NY	Frank Terpil #24015	1-31-57	Unlawful poss of Firearm	ady a Youth Off judge Dist Crt
Army	Francis Edward Terpil #RA 12 580 018	6-5-62 NY NY		
PD NY NY	Frank Edward Terpil SID 0605700P	11-22-79	Crim Poss and sale of dangerous wpns. Trans-port danger. wpns Conspiracy C.P. Weapon	
<div>1915 2-83</div> <div>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-5-88 BY [redacted]</div>		[redacted]		
		<div>[redacted]</div> <div>610</div> <div>SEARCHED [redacted] SERIALIZED [redacted]</div> <div>[redacted]</div>		

b3 -1
b6 -1
b7C -1
b7E -1

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE: 1961-O-612915

FBI(21-cv-5450)-13743

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D. C. 20537

515 GR 11/10/80

2

Use of the following FBI record, NUMBER 198 717 E, is REGULATED BY LAW. It is furnished ~~FOR~~
~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or
disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY FBI: Francis Edward Terpil RA- [] CONSPIRACY; SOLICITATION TO COMMIT MURDER Notify FBI Alexandria O.O. [] inf rec 9-18-80 ALIAS: Francis E. Terpil ALIAS: Francis E. Terpil for Homicide Case # 80-00200 date warr/esc 9-5-80 Notify U.S. Marshal Service Headquarters McLean, VA inf rec 9-5-80			b3 -1 b7E -1

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D. C. 20537

515 GR 11/10/80

1-BU

The following FBI record, NUMBER 198 717 E, is furnished ~~FOR OFFICIAL USE ONLY~~. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from ACSI Wash DC USASA RA 12530018 was identified with this record and returned to contributor 7-3-62.			

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.**

515 GR 11/10/80

IDENTIFICATION DIVISION

The following FBI record, NUMBER 198 717 E, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Co of Nassau Mineola NY	Frank Terpil #24015	1-31-57	Unlawful poss of Firearm	ady a Youth Off judge Dist' Crt
Army	Francis Edward Terpil #RA 12 580 018	6-5-62 NY NY		
PD NY NY	Frank Edward Terpil SID 0605700P	11-22-79	Crim Poss and sale of dangerous wpns. Trans-port danger. wpns Conspiracy C.P. Weapon	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-5-88 BY [redacted]</p> </div> <div> <p>b6 -1 b7C -1</p> </div> </div>				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1961-O-615915

FBI(21-cv-5450)-13746

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D. C. 20537

515 GR 11/10/80

2

Use of the following FBI record, NUMBER 198 717 E. , is REGULATED BY LAW. It is furnished ~~FOR~~
~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or
disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY FBI: Francis Edward Terpil RA [] CONSPIRACY; SOLICITATION TO COMMIT MURDER Notify FBI Alexandria O.O. [] inf rec 9-18-80 ALIAS: Francis E. Terpil ALIAS: Francis E. Terpil for Homicide Case # 80-00200 date warr/esc 9-5-80 Notify U.S. Marshal Service Headquarters McLean, VA inf rec 9-5-80			b3 -1 b7E -1

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D. C. 20537

1515 GR 11/10/80

1-BU

The following FBI record, NUMBER 198 717 E, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBR	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from ACSI Wash DC USASA RA 12580018 was identified with this record and returned to contributor 7-3-82.			

Routing Slip
0-7 (Rev. 6-28-80)

(Copies to Offices Checked)

TO: SAC:

☐ Albany
☐ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ SAC, New Rochelle (MRA)
☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

☐ Bern
☐ Bogota
☐ Bonn
☐ Buenos Aires
☐ Hong Kong
☐ London
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Panama
☐ Paris
☐ Rome
☐ Tokyo

11/12/80

(Date)

RE:

Frances Edward Terpin; Et Al;

Alexandria File ☐

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

☐ For information ☐ optional ☐ For appropriate action ☐ Surep, by ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA dated ☐

Remarks:

Classify 302 of ☐ dated 2/7/80, paragraph 7, page 3.

~~Classified and extended by 538
Reason for extension FCIM, 11.1-2.4.2 2 and 3
Date of review for declassification 11/12/2000~~

Enc.
Bufile
Urfile

15-83
☐

SEARCHED
SERIALIZED

- 61

b3 -1
b6 -1
b7C -1
b7E -1

FBI/DOJ

FBI(21-cv-5450)-13749

TO: SAC:

☐ Albany
☐ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

RE: **FRANCIS EDWARD TERPIL, FUGITIVE**
RA. [REDACTED] CONSPIRACY; SOLICITATION TO
COMMIT MURDER

Bufile

Urfile

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-5-88 BY [REDACTED]

Date **NOV 12 1980**

Validate NCIC Record
Modify to Include FPC

- ☒ Enclosed is subject's identification record. FBI # **198-717E**
- ☐ Enclosed is identification record of an individual who may or may not be identical with subject. Endeavor to determine and advise whether these individuals are identical. FBI #
If identical to fugitive, submit supplemental FD-65.
- ☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.
- ☐ Identification record consists only of military fingerprints. Fugitive notice being maintained ☐ identical or ☐ may be identical with FBI #
- ☐ Enclosed is information extracted from identification record FBI # _____ as requested in urlet _____
- ☐ Photographs and negatives transmitted herewith. ☐ No photograph available.
- ☒ Photograph may be obtained from **PD New York, NY**
- ☐ Original photograph from _____ on microfilm and will be furnished upon request
- ☐ FBI number _____ pertains to one _____ . Modify NCIC record.

NCIC CLASSIFICATION:

FINGERPRINT CLASSIFICATION:

b3 -1
b6 -1
b7C -1
b7E -1

Enc. 2

FBI(21-cv-5450)-13750

SEARCHED
SERIALIZED

NO

~~SECRET~~

airtel

11/12/80

TO: DIRECTOR, FBI

FROM: SAC, WFO [REDACTED] (P)

FRANK E. TERPIL;
EDWIN PAUL WILSON
RA [REDACTED]
(OO:AX)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [REDACTED]
Declassify on: OADR
3-22-88

b3 -1
b6 -1
b7C -1
b7E -1

ReBatal to the Bureau and WFO dated 8/15/80, captioned, [REDACTED] (OO:WFO)", no copy to Alexandria. (S)

In review of [REDACTED] file, it was determined that lead contained in 8/15/80 communication had not been covered by WFO. (S)

For the information of Alexandria, on 8/14/80, [REDACTED] Deputy Attorney General, State of Delaware, Wilmington, Delaware, advised he received an anonymous call that date from an individual (possibly American) who advised that he wanted to furnish information concerning Ed Wilson and a co-conspirator, (FNU) Terpil. The anonymous caller stated that Wilson and Terpil were indicted in Washington, D.C. (WDC), but did not mention the charges for which the two had been indicted.

b6 -2
b7C -2

Caller stated that Wilson is taking American citizens

b7D -1

WFO has several volumes of information concerning Terpil and Wilson; however, Alexandria is Office of Origin in this case.

WFO regrets the delay in the response to this lead.

- 2 - Bureau
- ② - Alexandria
- 2 - Baltimore
- 1 - WFO

[REDACTED]
[REDACTED]

1515
9-83

~~SECRET~~

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

6450)-13751

WFO

b3 -1
b7E -1

LEADS

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. If Baltimore still desirous of information regarding this case, handle accordingly.

BALTIMORE

AT WILMINGTON, DELAWARE. Advise Alexandria of any further details from anonymous caller regarding Wilson and Terpil case.

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/12/80

TO: SAC, ALEXANDRIA []
 FROM: SAC, OKLAHOMA CITY [] - P -
 SUBJ: FRANCIS EDWARD TERPIL - FUGITIVE (C);
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER
 RA - [] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 (OO: Alexandria)

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

[]
 Re Alexandria airtel to the Director 10/3/80. (U)

Enclosed for Jacksonville and Tampa is one copy each
 of referenced airtel. (U)

The following investigation was conducted by SA
 []

b6 -1, -2
 b7C -1, -2

AT TULSA, OKLAHOMA

On 11/6/80, [] advised that she had previously
 been the desk clerk at the Holiday Motel, 3220 Charles Page
 Blvd., Tulsa, Okla. While acting as a clerk there, she had met

- ② - Alexandria
 2 - Jacksonville (Enc. 1)
 2 - Tampa (Enc. 1)
 2 - Oklahoma City

[]
 (8)

Classified and Extended by 168
 Reason for Extension 11-1-80 (U)
 Date of Review for Declassification 11-1-80

~~CONFIDENTIAL~~

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: _____

Transmitted _____

(Number)

(Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13753

~~CONFIDENTIAL~~

QC []

[] who were residing in Room 121. (U)

[] had gone to work on a job in the country of Libya. He was coming home to visit [] every three months. In the last part of May, 1980, [] purchased a trailer house and moved [] into it in a trailer park in [] Oklahoma. (U)

b3 -1
b6 -2
b7C -2
b7E -1

[] last saw [] in either June or July, 1980, and she was still residing in the trailer park in [] Oklahoma. [] had said that he wanted to later take [] (U)

The telephone directory dated November, 1980 contains a listing for [] telephone number [] (U)

On 11/6/80, a call made to telephone number [] resulted in a recording advising that this number had been disconnected. (U)

b6 -2, -4
b7C -2, -4

On 11/6/80, [] Southwestern Bell Telephone Company, made available records which revealed that on 10/7/80, [] left a forwarding address of [] Florida, [] (U)

On 11/7/80, [] U. S. Postal Inspector's Office, advised that [] had left a forwarding address from [] Florida, [] Oklahoma, to [] (U)

LEADS

JACKSONVILLE

AT [] FLORIDA. Locate and interview [] as requested in enclosed airtel. (U)

TAMPA

AT [] FLORIDA. Locate and interview [] as requested in enclosed airtel. (U)

b6 -2
b7C -2

~~CONFIDENTIAL~~

OC

[REDACTED]

~~CONFIDENTIAL~~

OKLAHOMA CITY

AT TULSA, OKLAHOMA. Continue attempts to locate
and interview [REDACTED] (U)

b3 -1
b6 -2
b7C -2
b7E -1

3*

~~CONFIDENTIAL~~

airtel

11/17/80

TO: DIRECTOR, FBI
FROM: SAC, WFO [REDACTED] (RUC)

FRANCIS E. TERPIL;
EDWIN PAUL WILSON;
RA [REDACTED]
(00:AX)

ReAXtel to the Bureau dated 9/5/80; and WFOairtel to the Bureau dated 10/17/80.

b3 -1
b6 -1
b7C -1
b7E -1

Enclosed for Alexandria is a copy of a passport application/photo of Edwin Paul Wilson, as obtained by SC [REDACTED] on 11/13/80.

Inasmuch as this completes the lead as set forth in referenced Alexandria teletype, WFO is placing this case in an RUC status.

b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-22-88 BY [REDACTED]~~

2 - Bureau
(2) - Alexandria [REDACTED] (Enc.1)
1 - WFO

[REDACTED]
(5)

b3 -1
b6 -1
b7C -1
b7E -1

SC0304 324 0459Z

RR HQ AX PH

DE SC

R 190459Z NOV 80

FM SACRAMENTO (52A-4195) (P)

TO DIRECTOR (39-4420) ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

PHILADELPHIA [REDACTED] ROUTINE

ATTN: [REDACTED] GENERAL GOVT CRIMES, DIV 6, AND [REDACTED]

[REDACTED] PUBLIC AFFAIRS

BT

UNCLAS

HEREIN IS UNCLASSIFIED
DATE 12-29-83 BY [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

TGP - TERRORISM. OO: SACRAMENTO

RE SACRAMENTO TELETYPE TO BUREAU, JAN 21, 1983.

FOR INFO RECEIVING OFFICES, [REDACTED] IDENTIFYING SELF
AS INVESTIGATIVE REPORTER FOR "PHILADELPHIA BULLETIN" AT TELE-
PHONE [REDACTED] CONTACTED CASE AGENT AT BAKERSFIELD, CAL,
RE THIS MATTER. [REDACTED] ADVISED HE IS DOING STORY ON INDIVIDUALS
INVOLVED IN SACRAMENTO CASE, AS WELL AS INDIVIDUALS ARRESTED IN
PHILADELPHIA RE LARGE AMOUNT OF FIREARMS, AS WELL AS TRYING TO
CONNECT THOSE INDIVIDUALS TO ALEXANDRIA SUBJECTS TERPIL AND WILSON.

b6 -2
b7C -2

b3 -1
b6 -1
b7C -1
b7E -1

PAGE 2 SC 52A-4195 UNCLAS

ALEXANDRIA RE YOUR FILE [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] INQUIRED AS TO COORDINATION OR LACK THEREOF WITHIN DEPT OF JUSTICE WITH THESE CASES IN PHILADELPHIA, ALEXANDRIA, AND SACRAMENTO DIVISIONS, AS WELL AS DOPE SMUGGLING INVESTIGATION CONDUCTED BY DEA AND FIREARMS VIOLATION CONDUCTED BY ATF. [REDACTED] WAS ADVISED NO COMMENT WOULD BE MADE IN THOSE INVESTIGATIONS.

ON THIS DATE, [REDACTED] TELEPHONICALLY CONTACTED [REDACTED] [REDACTED] CO-SUBJECT OF SACRAMENTO INVESTIGATION, AND QUESTIONED HIM RE HIS INVOLVEMENT IN THIS MATTER. HE INDICATED HE HAS ALSO INTERVIEWED [REDACTED] LATER ADVISED CASE AGENT THAT [REDACTED] APPEARS TO HAVE GREAT DEAL OF INFO RE SACRA- MENTO CASE. [REDACTED] ALSO INQUIRED OF [REDACTED] RE ALEXANDRIA CASE. [REDACTED] MADE NO COMMENT TO [REDACTED] AND HAS ADVISED HE WILL CONTINUE TO MAKE NO COMMENTS, EVEN THOUGH [REDACTED] HAS OFFERED TO FLY HIM BACK TO PHILADELPHIA FOR INTERVIEW. [REDACTED] ALSO TELEPHONICALLY CONTACTED NAVAL INVESTIGATIVE SERVICE (NIS) AGENT WHO WORKED THIS MATTER WITH CASE AGENT FOR DETAILS; HOWEVER WAS ADVISED NISO AGENT HAD NO COMMENT.

b6 -2
b7C -2

FOR INFO BUREAU, NO KNOWN CONNECTION EXISTS BETWEEN ALEXANDRIA

PAGE 3 SC 52A-4195 UNCLAS

CAST [REDACTED] AND SUBJECTS OF SACRAMENTO INVESTIGATION. ONLY
SIMILARITY INVOLVED IS THE COUNTRY TO WHICH THESE ITEMS WERE
TO EVENTUALLY BE TRANSPORTED.

b3 -1
b7E -1

SACRAMENTO WILL ADVISE IF ANY OTHER CONTACTS ARE MADE.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/14/80

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI [redacted]
 FROM : SAC, SEATTLE [redacted] (P)

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE (C);
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER;
 RA - [redacted] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 OO: ALEXANDRIA

DECLASSIFIED BY [redacted]
 ON... 3-22-2000

Re Alexandria airtel to Bureau, 10/3/80. (U)

Enclosed for San Diego are xerox copies of referenced Alexandria airtel setting forth a lead to interview [redacted] Washington, telephone numbers [redacted] Seattle notes that telephone exchange [redacted] Division area. (U)

On 11/6/80, [redacted] advised that [redacted] for a short while but had departed shortly before Christmas, 1979. [redacted] advised that [redacted] was presently [redacted] Hughes Aircraft Company, Helicopter Assembly Plant, located in a town "just north of San Diego." [redacted] "new Chinook Gunships", and [redacted] stated that [redacted] had telephoned him approximately two weeks ago. Beyond this, [redacted] could not furnish an address or telephone number. He stated that he would try to obtain this

b6 -2
 b7C -2

2 - Bureau
 ② - Alexandria [redacted]
 2 - San Diego (Enc [redacted])
 2 - Seattle [redacted]

(8)

b3 -1
 b6 -1
 b7C -1
 b7E -1

~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY [redacted]
 REASON FOR EXTENSION [redacted]
 DATE OF REVIEW FOR DECLASSIFICATION [redacted]

NOV 20 1980

Approved: _____

Transmitted _____
 (Number) (Time)
 ☆ U.S. GOVERNMENT PRINTING OFFICE

FBI(21-cv-5450)-13763

SE [REDACTED]

~~CONFIDENTIAL~~

information from a mutual friend, and would notify the FBI if he could obtain same. (X)

Additionally, [REDACTED] stated that both he [REDACTED] [REDACTED] said he had been recruited for this job by a "British company" Western Recruitment. [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] (PHONETIC). [REDACTED] [REDACTED] complaining, [REDACTED] At this time he briefly met Edwin Paul Wilson, who gave him an airplane ticket and told him to get out [REDACTED] (X)

Due to [REDACTED] work schedule, an in-depth interview was not possible on 11/6/80. However, Seattle intends to recontact [REDACTED] for a full account of his relationship with subjects. (X)

LEAD

SAN DIEGO
At San Diego, California

Will attempt to locate and interview [REDACTED] [REDACTED] (X)

b6 -2
b7C -2

SEATTLE
At Seattle, Washington

Will reinterview [REDACTED] [REDACTED] (X)

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/21/80

FM ALEXANDRIA [] (P)

TO MOBILE [] ROUTINE

BT

~~CONFIDENTIAL~~DECLASSIFIED BY
ON 5-5-00

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE
 (C); JEROME S. BROWER; RA - [] CONSPIRACY, PERJURY,
 SOLICITATION TO COMMIT MURDER (OO:AX).

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

RE TELEPHONE CALL BETWEEN SA [] ALEXANDRIA, AND
 SA [] MOBILE.

[] (X)
 ROOM RESERVATIONS HAVE BEEN MADE FOR [] AT ECONO
 LODGE, 700 NORTH WASHINGTON STREET, ALEXANDRIA, VIRGINIA (TELE-
 PHONE 703-836-5100) FOR NIGHTS OF DECEMBER 8 AND 9. (\$32.00 PER
 NIGHT.) (U)

b6 -4
 b7C -4
 b7D -1

MEETING WITH AUSA [] SCHEDULED FOR 10:00 A.M.,
 DECEMBER 9, 1980, AT U. S. DISTRICT COURTHOUSE, CONSTITUTION
 AVENUE AND JOHN MARSHALL PLACE, N.W., WASHINGTON, D. C., ROOM
 4401 (TELEPHONE 202-633-1708). (U)

b3 -1
 b6 -1
 b7C -1
 b7E -1

(i) Alexandr []

Approved: []

Transmitted

(Number)

(Time)

Per []

☆ U.S. GOVERNMENT PRINTING OFFICE:

FBI(21-cv-5450)-13771

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -1, -4
b7C -1, -4
b7D -1
b7E -1

[REDACTED] TRAVEL AND LIVING EXPENSES WILL BE REIMBURSED AFTER

COMPLETION OF CONFERENCE WITH AUSA. (U)

[REDACTED] IS TO CONTACT SA [REDACTED]

AFTER ARRIVAL

AT ECONO LODGE MOTEL. SA [REDACTED]

WILL PROVIDE [REDACTED]

WITH TRANSPORTATION

TO CONFERENCE WITH AUSA [REDACTED]

(U)

BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13772

NY00032 3300104Z

RR HQ AX NK

E NY 032

R 242310 NV 80

FM NEW YORK (88-NEW)

TO DIRECTOR

ROUTINE

ALEXANDRIA [REDACTED]

ROUTINE

NEWARK

ROUTINE

BT

UNCLAS

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

5-6-88
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-27-84 BY [REDACTED]

[REDACTED] AKA, [REDACTED] - FUGITIVE, UFAP-UNLAWFUL

POSSESSION OF WEAPONS, OO:NY.

FOR INFORMATION, ON NOVEMBER 18, 1980, A FEDERAL ARREST WARRANT WAS ISSUED FOR CAPTIONED SUBJECT FOR VIOLATION OF UNITED STATES CODE TITLE 18 SECTION 1073, UNLAWFUL FLIGHT TO AVOID PROSECUTION AT SOUTHERN DISTRICT, NY, NY, \$100,000 BOND RECOMMENDED. (C)

THIS WARRANT WAS ISSUED ON THE BASIS THAT SUBJECT AND CO-DEFENDANT FRANCIS E. TERPIL FAILED TO APPEAR FOR THEIR TRIAL ON SEPTEMBER 4, 1980 AT NYS SUPREME COURT AND FLED THE STATE TO AVOID PROSECUTION. THESE INDIVIDUALS WERE SCHEDULED TO BE TRIED RESULTING FROM THEIR ARREST BY MANHATTAN DISTRICT ATTORNEY'S DETECTIVES AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, DISPOSITION, AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCE.

b3 -1
b6 -1
b7C -1
b7E -1

9-83
[REDACTED]
SEARCHED
SERIALIZED

NO

b21
[REDACTED]
FBI(21-cv-5450)-13773

PAGE TWO

UNCLAS

TERPIL AND [REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED] BOTH WERE SUBSEQUENTLY

RELEASED AFTER POSTING 100 THOUSAND DOLLAR BOND.

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED A 10 COUNT INDITMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL AND JEROME S. BROWER WITH SEVERAL VIOLATIONS NAMELY, TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY; UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE; UNLAWFUL EXPORT OF DEFENSE ARTICLES ON US MUNITIONS LIST; CONSPIRACY AND SOLICITATION TO COMMIT MURDER; AND ACTING AS AN AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE.

TERPIL WAS ARRESTED ON APRIL 25, 1980; HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON 75 THOUSAND DOLLAR BOND.

ON SEPTEMBER 4, 1980, FEDERAL JUDGE, WASHINGTON, DC ISSUED FEDERAL ARREST WARRANT FOR TERPIL FOR PREVIOUSLY ENUMERATED VIOLATIONS WHEN HE FAILED TO APPEAR IN NYC FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980 WITH [REDACTED]

b6 -2
b7C -2

[REDACTED] IS DESCRIBED AS FOLLOWS:

PAGE THREE

UNCLAS

NAME:

ALIAS:

SEX:

HEIGHT:

WEIGHT:

HAIR:

PHYSICAL CHARACTERISTICS:

GLASSES:

DATE OF BIRTH:

LAST KNOWN ADDRESS:

EMPLOYMENT:

FD-65 SUBMITTED.

SINCE THIS INVESTIGATION IS BEING COORDINATED WITH MANHATTAN DISTRICT ATTORNEY'S OFFICE, NO NEIGHBORHOOD INVESTIGATION IS TO BE CONDUCTED BY NEWARK AT THIS TIME. LEADS WILL BE FURNISHED TO NEWARK IN LATER COMMUNICATION.

b6 -2
b7C -2

IN VIEW OF THE FACT THAT HAS ACCESS TO NUMEROUS WEAPONS

b6 -2
b7C -2

PAGE FOUR

UNCLAS

AND EXPLOSIVES HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

NEW YORK IS INITIATING AN 88 NEW CASE, SEPERATE FROM THE
CURRENT ☐ MATTER WHEREIN SUBJECT IS BEING INVESTIGATED.

b3 -1

b7E -1

BT

AX 2/RGR

FBI(21-cv-5450)-13776

AIRTEL

~~SECRET~~

11/21/80

TO: DIRECTOR, FBI
FROM: SAC, BALTIMORE [REDACTED] (P)
SUBJECT: FRANK E. TERPIL;
EDWIN PAUL WILSON
RA [REDACTED]
OO:AX

b3 -1
b7E -1

Re WFO airtel dated 11/12/80, captioned as above.

No information has come to the attention of the Baltimore office regarding captioned subjects subsequent to the anonymous call to [REDACTED] Deputy Attorney General, State of Delaware, Wilmington, Delaware on 8/14/80.

b6 -2
b7C -2

LEAD:

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA

Classified by [REDACTED]
Declassify on [REDACTED]

3-22-88

Advise Baltimore current status of instant case in the event additional information comes to the attention of the Baltimore office.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

2-Bureau
②-Alexandria
1-WFO
2-Baltimore (1 [REDACTED] (1 [REDACTED])

AC/pjc
(7)

[REDACTED]

~~SECRET~~

[REDACTED] 622
[REDACTED]
[REDACTED]
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

XX AIRTEL

~~CONFIDENTIAL~~

11/24/80

b3 -1
b6 -1
b7C -1
b7E -1, -5

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, KANSAS CITY [REDACTED] (SQ 4 - WRA) P

FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER;
RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO ALEXANDRIA

DECLASSIFIED BY
ON 3-22-95

[REDACTED] (X)
Re Alexandria airtel to Bureau, 10/3/80. (U)

Investigation conducted by the Kansas City Division
determined the following:

[REDACTED] is the listed subscriber of telephone
number [REDACTED] Kansas, whose
last activity re telephone was 11/29/79. (X)

[REDACTED] possesses Kansas driver's license [REDACTED] issued
5/16/79 at which time [REDACTED]
[REDACTED] Kansas. [REDACTED] is a white male, [REDACTED] 5'11",
184 pounds, brown eyes. His license requires corrective lens
and the license expires 4/20/83. [REDACTED] has registered a [REDACTED]
[REDACTED] registered in the name of
[REDACTED] Advance Electric Company, 2305 West
31 Street, Wichita, Kansas. (X)

b6 -2
b7C -2

CLASSIFIED AND EXTENDED BY 9264
REASON FOR EXTENSION FCIM, II, 1-2.4.2(2&3)
DATE OF REVIEW FOR DECLASSIFICATION 11/ [REDACTED]

3 Bureau (RM)
(1 CI-3 A)
2 Alexandria [REDACTED] (RM)
2 Kansas City
[REDACTED]
159-83
[REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-13778

~~CONFIDENTIAL~~

KC [redacted]

On 11/4/80, efforts to contact [redacted] were negative. Office directories disclosed no listing for [redacted] (X)

b3 -1
b6 -2
b7C -2
b7E -1

On 11/4/80, arrest check regarding [redacted] at the Wichita Kansas Police Department was negative. A check of the Wichita Credit Bureau disclosed no identifiable listing re [redacted] with only [redacted] no date of birth, address or employment. Inquiry through U. S. Postal Inspector's Office re [redacted] with temporary Kansas license dated 4/9/79, and behind in box rent. (X)

On 11/5/80, inquiry of management at [redacted] apartment complex disclosed no one by the name of [redacted] to have [redacted] Further, efforts to contact [redacted] negative. (X)

On 11/18/80, efforts to contact [redacted] address resulted in contact with [redacted] She spoke very little English but indicated [redacted] and on 11/16/80, telephoned his wife stating he would return within approximately two weeks. (X)

b6 -2
b7C -2

Subsequently, on the same date, telephone call was received from party who identified himself as [redacted] Kansas. [redacted] stated he was calling on behalf of [redacted] and vocalization of the English language. [redacted] advised that [redacted] since June 1980, and per telephone contact with [redacted] on 11/18/80, [redacted] was reportedly currently processing visa for return to the United States and expected to return in approximately two weeks. (X)

LEAD

KANSAS CITY

[redacted] KANSAS

b6 -2
b7C -2

Will maintain contact with [redacted]

[redacted] re return of [redacted] will interview. (X)

~~CONFIDENTIAL~~

1.
OC
AX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-5-88 BY [redacted]

The following investigation was conducted by
Special Clerk [redacted] at the Federal Aviation
Aeronautical (FAA) Administration, Will Rogers World
Airport, Oklahoma City, Oklahoma, on November 4, 1980:

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Airman Basic Information failed to show information
concerning a [redacted] Alabama.

Airman Basic Information shows [redacted]
[redacted] was issued a [redacted] certificate number [redacted]

[redacted] is described as a male Social Security
Number [redacted] date of birth [redacted]
[redacted] residence [redacted]
[redacted] California.

b6 -2
b7C -2

Last information received in the form of a Second
Class Medical Certificate dated [redacted]

Airman Basic Information shows [redacted]
[redacted] was issued a [redacted] Certificate number [redacted]
[redacted] with a Second Class Medical Certificate.

[redacted] is described as a male Social Security Number
[redacted] date of birth [redacted]
[redacted] residence [redacted]
[redacted] Oklahoma.

b6 -2
b7C -2

Airman Basic Information shows [redacted] was issued
[redacted] Certificate Number [redacted]

[redacted] is described as male Social Security Number
[redacted] date of birth [redacted]
[redacted] residence [redacted]
[redacted] Wisconsin.

b3 -1
b6 -1
b7C -1
b7E -1

151
785
[redacted] 1625
[redacted]
FBI(2)

[redacted] 13782

2. [redacted]
OC
AX

b3 -1
b6 -2
b7C -2
b7E -1

Airman Basic Information shows [redacted]
was issued [redacted] Certificate Number [redacted]
[redacted]

[redacted] is described as a male Social Security
Number [redacted] date of birth [redacted] residence
as of [redacted] Texas.

Airman Basic Information failed to show information
concerning [redacted] Oklahoma.

b6 -2
b7C -2

Airman Basic Information shows [redacted]
[redacted] was issued [redacted] Certificate Number [redacted]
[redacted]

[redacted] is described as a male Social Security
Number [redacted] date of birth [redacted] residence
[redacted]
[redacted]

12/2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/26/80~~CONFIDENTIAL~~

TO: [] C, ALEXANDRIA []
 FROM: [] C, OKLAHOMA CITY [] - RUC -
 SUB: [] FRANCIS EDWARD TERPIL -
 [] GITIVE (C);
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER;
 RA - [] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 (OO: Alexandria)

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

DECLASSIFIED BY
 ON.....5-3

Re Alexandria airtel to the Director 10/3/80;
 Oklahoma City airtel to Alexandria 11/12/80. (U)

Enclosed for Phoenix are copy of referenced Alexandria
 airtel and copy of insert of investigation at Okla. City, Okla. (U)

Enclosed for Alexandria are two copies each and for
 Los Angeles, Milwaukee, and San Antonio one copy each of the
 insert of investigation at Oklahoma City, Okla., for their
 information. (U)

- 2 Alexandria (Enc. 2) []
 1 - Los Angeles (Enc. 1) (Info)
 1 - Milwaukee (Enc. 1) (Info)
 2 - Phoenix (Enc. 2)
 1 - San Antonio (Enc. 1) (Info)
 1 - Oklahoma City

b3 -1
 b6 -1
 b7C -1
 b7E -1

Classified and Extended by 168

Reason for Extension FCIM, II, 1-2.4.2(2) (3)

Date of Review for Declassification 11-26-2000~~CONFIDENTIAL~~

Approved: _____

Transmitted _____
 (Number) (Time)

OC [redacted]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

On 11/24/80, [redacted] male, telephonically contacted the Tulsa Okla. RA and stated he could be contacted at [redacted] Arizona. [redacted] telephone number [redacted]

[redacted]

[redacted] ~~(S)~~

[redacted] Okla., and he was notified by her to contact the FBI. ~~(S)~~

LEADS

PHOENIX

AT [redacted] ARIZONA. Immediately interview [redacted] as requested in the enclosed Alexandria airtel. ~~(S)~~

LOS ANGELES, MILWAUKEE, SAN ANTONIO - INFORMATION

b6 -2
b7C -2

Information copies furnished these offices due to pending investigation those Divisions. ~~(S)~~

2*

~~CONFIDENTIAL~~

FBI(21-cv-5450)-13785

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/1/80~~CONFIDENTIAL~~

TO: SAC, ALEXANDRIA [redacted]
 FROM: SAC, SAN ANTONIO [redacted] (P)
 SUBJECT: FRANCIS EDWARD TERPIL -
 FUGITIVE (C);
 EDWIN PAUL WILSON -
 FUGITIVE (C);
 JEROME S. BROWER;
 RA - [redacted] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

DECLASSIFIED BY
 ON 6/15/00

OO: ALEXANDRIA

Re Alexandria airtel to the Bureau, dated 10/3/80. (U)

On 10/27/80, an attempt was made to contact [redacted]

Texas, telephone number [redacted]

[redacted] advised that

[redacted] Texas, at the present time. She

[redacted] stated he was due to arrive [redacted] sometime during

[redacted] She stated that upon his arrival
 she would have him contact the San Antonio Office of the Federal
 Bureau of Investigation (FBI). (X)

On 11/28/80, [redacted] was telephonically con-

tacted [redacted] stated that he

[redacted] had tried to contact the FBI, having been informed [redacted]

[redacted] that he was to do so, but that he had failed in these attempts.

[redacted] stated that he had been visiting [redacted]

~~CONFIDENTIAL~~

(2) Alexandria
 2-San Antonio

CLASSIFIED AND EXTENDED BY 1665
 REASON FOR EXTENSION FCIM,
 (2) & (3)
 DATE OF REVIEW FOR DECLASSI
 DECEMBER 1, 2000

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: [redacted]

Transmitted [redacted]

(Number) (Time)
 ☆ U.S. GOVERNMENT PRINT

FBI(21-cv-5450)-13786

~~CONFIDENTIAL~~

SA [REDACTED]

California and that [REDACTED] had informed him the FBI had contacted him concerning his knowledge of Terpil, Wilson, and Brower. (X)

[REDACTED] stated that in August of 1979, he was unemployed [REDACTED] Texas. He stated that he was telephonically contacted by an individual whom he recalls only as "Frank". This individual told him to send him a resume which he (Frank) then took to the Western Recruitment Company. In December of 1980, [REDACTED] was recontacted and told to call [REDACTED] in South Carolina. He did this and was informed that he had been hired and was asked if he knew of any other individuals who may conceivably desire employment through Western Recruitment. He stated that he informed [REDACTED] California, would be an individual interested in employment with Western Recruitment. He stated that the entire employment process was conducted via word of mouth transmittal of information concerning individuals interested in employment with Western Recruitment. (X)

[REDACTED] advised [REDACTED]

[REDACTED] (X)

[REDACTED] advised that [REDACTED]

[REDACTED] He stated that [REDACTED] He advised [REDACTED] He stated he that he holds United States passport number [REDACTED] was born [REDACTED] (X)

[REDACTED] advised that Edwin Paul Wilson is Western Recruitment. He stated that Wilson is in charge of everything and that he is currently in Tripoli, Libya. He stated that he is unaware of either Francis Edward Terpil or Jerome S. Brower. He stated that

~~CONFIDENTIAL~~

SA

Wilson has several individuals working in his office in Tripoli and several others working for him in Benghazi, Libya. He stated that he does not know for sure, but he believes that an individual matching the description of Terpil works for Wilson in Benghazi. (S)

stated that

He advised that he does not know when he will be returning to the United States. [redacted] agreed to contact the FBI upon his return. [redacted] stated that he is aware of the fact that Wilson, Terpil, and Brower are Federal fugitives. (S)

SAN ANTONIO

27

b6 -2
b7C -2

FBI(21-cv-5450)-13788

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/15/80

FM ALEXANDRIA [] (P)

TO DIRECTOR [] ROUTINE

NEW YORK ROUTINE

BT

~~CONFIDENTIAL~~DECLASSIFIED BY []
ON 3-22-22

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

b3 -1

b6 -1

FUGITIVE (C); JEROME S. BROWER; RA - [] CONSPIRACY,

b7C -1

b7E -1, -5

PERJURY; SOLICITATION TO COMMIT MURDER (OO:AX)

[] (C)

ON DECEMBER 15, 1980, JEROME S. BROWER APPEARED BEFORE FEDERAL JUDGE JOHN H. PRATT, UNITED STATES DISTRICT COURT, WASHINGTON, D. C., AND PLEAD GUILTY TO VIOLATION OF TITLE 18, U. S. C., SECTION 371 (CONSPIRACY). BROWER ADMITTED HE CONSPIRED TO VIOLATE TITLE 18, U. S. C., SECTION 844(D) (TRANSPORT EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); TITLE 22, U. S. C., SECTION 2778 (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U. S. MUNITIONS LIST), AND TITLE 49, U. S. C., SECTION 1809(B) (ARMS EXPORT CONTROL ACT OF 1976). (U)

b3 -1

b6 -1

b7C -1

b7E -1

Alexandria

Approved: []

Transmitted

(Number)

☆ U. S. GOVERNMENT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX []

~~CONFIDENTIAL~~

BROWER'S PLEA RESULTED FROM NEGOTIATIONS BETWEEN AUSA []

[] WASHINGTON, D. C., AND ATTORNEY []

GOVERNMENT HAS AGREED NOT TO RECOMMEND SENTENCE AND BROWER HAS
AGREED TO FULLY COOPERATIVE. (U)

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

SENTENCE DATE WILL BE ESTABLISHED AFTER PRESENTENCE REPORT
IS COMPLETED. (U)

BT

Approved: _____

Transmitted _____

(Number)

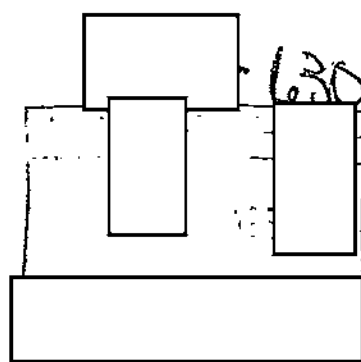

(Time)

Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13790

b/s 9-83



b3 -1
b6 -1
b7C -1
b7E -1



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

b6 -1
b7C -1

In Reply, Please Refer to
File No.

December 4, 1980

~~CONFIDENTIAL~~

DECLASSIFIED BY.
ON 3.22.22

FRANCIS EDWARD TERPIL

On October 8, 1980, [redacted]

[redacted] telephone number [redacted] was interviewed at his place of employment concerning his knowledge of Francis Edward Terpil and Intercontinental Technology Incorporated (ITI). [redacted] furnished the following information:

b6 -3
b7C -3
b7D -1

[redacted] has known Francis Terpil for approximately eight years on a professional and social basis. He first met Terpil

[redacted]

[redacted]

b6 -3
b7C -3
b7D -1

~~CONFIDENTIAL~~

~~Classified and Extended by 7087~~

~~Reason for Extension FCIM II, 1-2.4.2. (3)~~

~~Date of Review for Declassification: 12/4/00~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its content are not to be distributed outside your agency.

FBI(21-cv-5450)-13792

FRANCIS EDEARD TERPIL
~~CONFIDENTIAL~~

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

~~CONFIDENTIAL~~

FRANCIS EDEARD TERPIL
~~CONFIDENTIAL~~

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

In retrospect [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL
~~CONFIDENTIAL~~

b6 -3
b7C -3
b7D -1

[redacted]
[redacted]
[redacted]
[redacted] (X)
[redacted] advised he last knew Terpil to reside in McLean, Virginia, although he does not recall the exact address. [redacted] advised that he has read in the newspaper that the home has been confiscated by the Internal Revenue Service. [redacted] added that as long as he has known Terpil, Terpil has resided in the Washington, D.C. area, although he frequently travels abroad and has known him to visit Libya, Egypt, Saudi Arabia, Kuwait and Iran. (X)

b6 -3
b7C -3
b7D -1

[redacted]
[redacted]
~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/4/80

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, SAN FRANCISCO [redacted] (RUC) (SQ.14)
 SUBJECT: FRANCIS EDWARD TERPIL;
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BOWER
 RA - [redacted]
 CONSPIRACY;
 PERJURY;
 SOLICITATION TO COMMIT MURDER
 OO: ALEXANDRIA

b3 -1
 b6 -1
 b7C -1
 b7E -1

DECLASSIFIED BY. [redacted]
 ON.....3-22

Re Alexandria airtel to Bureau dated 9/2/80. (U)

Enclosed for the Bureau are six (6) copies and for Alexandria two (2) copies of an LHM dated and captioned Francis Edward Terpil. (X)

Details of Francis Terpil's affiliation with Stanford Technology Corporation (STC) and Intercontinental Technology Incorporated (ITI) are set forth in attached LHM. (X)

SF indices negative re [redacted] (X)

b6 -2
 b7C -2

At conclusion of interview [redacted] advised he would notify the FBI in the event he is contacted by captioned subjects. (X)

~~CONFIDENTIAL~~

Classified and Extended by 7087

Reason for Extension FCIM II, 1-2.4.2. (3)

Date of Review for Declassification: 12/4/00

2 - Bureau [redacted] (Encl. 6)
 ② - Alexandria [redacted] (Encl. 2)
 1 - San Francisco [redacted]

(5)

(2) b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: _____ Transmitted _____ (Number) (Time) Per _____
 FBI(21-cv-5450)-13796

SF [redacted]
[redacted]

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

Information developed by San Francisco indicates Terpil worked independently of STC and apparently used ITI's name without management's consent or knowledge in his various dealings. (X)

As all logical investigation has been completed by San Francisco this matter is being RUC'd. (U)

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 12/16/80

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (88-19278) (P)

SUBJECT:

[REDACTED] aka

[REDACTED] Fugitive,

OFAP - Unlawful Possession of Weapons,
(OO:NY)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-86 BY [REDACTED]b6 -1, -2
b7C -1, -2Enclosed for each receiving office is one photograph
of subject [REDACTED]

For information of receiving offices, on 11/18/80, a federal arrest warrant was issued for captioned subject for violation of United States Code Title 18, Section 1073, Unlawful Flight to Avoid Prosecution at Southern District, New York, New York, \$100,000 bond recommended. This warrant was issued on the basis that the subject and codefendant, FRANCIS E. TERPIL, failed to appear for their trial on 9/4/80 at New York State Supreme Court and fled the state to avoid prosecution. These individuals were scheduled to be tried resulting from their arrest by Manhattan District Attorney's Detectives and charged with possession of weapons and manufacture, disposition and defacement of weapons and dangerous instruments and appliance. TERPIL [REDACTED]

b6 -2
b7C -2
b7D -1

Both were subsequently released after posting \$100,000.

- 3 - Bureau (Encls. 2) (RM)
 (1 - [REDACTED])
 ② - Alexandria (Encl. 1) (RM) CP
 2 - Baltimore (Encl. 1) (RM)
 2 - Detroit (Encl. 1) (RM)
 2 - New Haven (Encl. 1) (RM)
 2 - Philadelphia (Encl. 1) (RM)
 2 - Washington Field (Encl. 1) (RM)
 1 - New York

b3 -1, -2

b6 -1

b7C -1

b7E -1

COO-2

①

632

(17)

SE
SE

SIS 1-83

Approved: _____

Transmitted _____
(Number)

NY 88-19278

On 4/23/80, a Federal Grand Jury, District of Columbia, returned a 10 count indictment charging EDWIN PAUL WILSON, FRANCIS E. TERPIL, and JEROME S. BROWER with several violations namely, transportation of explosives in foreign commerce with intent to use unlawfully; unlawfully transporting hazardous materials in foreign commerce; unlawful export of defense articles on US munitions list; conspiracy and solicitation to commit murder; and acting as an agent of a foreign government without notice.

TERPIL was arrested on 4/25/80, however, he was subsequently released on \$75,000 bond.

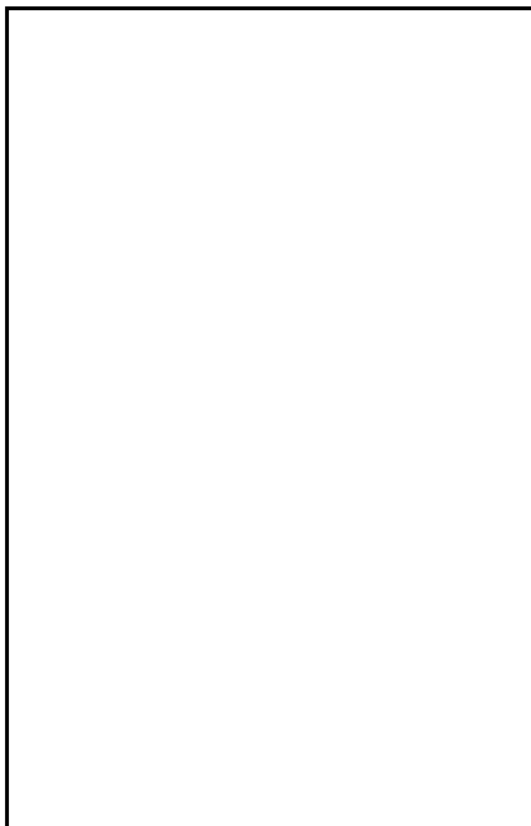
On 9/4/80, Federal Judge, Washington, D. C., issued a federal arrest warrant for TERPIL for previously enumerated violations when he failed to appear in NYC for local trial scheduled for 9/4/80. Investigation to date reflects that TERPIL is currently in Libya, and Investigation indicates

b6 -2
b7C -2

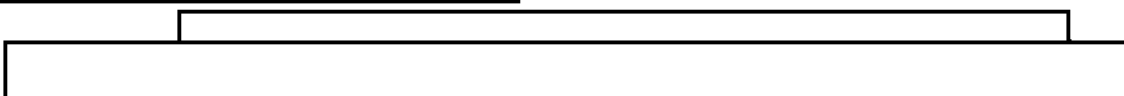
Further review of subject's telephone billing records reflects that the following telephone calls were made on the subject's home telephone prior to the date of his departure from the US and immediately following his departure from the US:

Washington, D. C.

NY 88-19278



b6 -2
b7C -2



The following is a
description of the subject:

Name:
Aliases:
Sex:
Height:
Weight:
Hair:
Physical Character-
istics:
Glasses:
Date of Birth:
Last Known Address:



b6 -2
b7C -2

NY 88-19278

Employment:



b6 -2
b7C -2

In view of the fact that [redacted] has access to numerous weapons and explosives, he should be considered armed and dangerous.

REQUEST OF THE BUREAU

Bureau is requested to disseminate copy of this airtel to [redacted]



LEADS

b3 -2
b6 -2
b7C -2
b7D -1

Receiving offices are requested to interview subscribers to previously mentioned telephone numbers for any information they may have regarding the current whereabouts of [redacted] or the possibility of his return to the US. Receiving offices are requested to be cognizant of the fact that the information received regarding the current whereabouts of both subjects is extremely singular and should not be mentioned during interview.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

b6 -1, -2
b7C -1, -2
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-5-88 BY [redacted]

Personnel of the [redacted]

[redacted] furnished the following [redacted]

If necessary to document this information in court, a subpoena
duces tecum should be directed to [redacted]

Telephone Number

Subscriber

b7D -2

1515 1-83

Interviewed on

12/29/80

at

AX, VA.

b3 -1

b6 -1

b7C -1

b7E -1

File #

AX

632A

PATRICIA ANN PREDZIN

by SC [redacted]

Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UZCZCH00026

RR NY AX

DE HQ #0026 3572120

ZNY CCCCC

R 221928Z DEC 80

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

FBI ALEXANDRIA ROUTINE

BT

DECLASSIFIED BY:
ON.....3-21-

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FU358;3 (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

RETELAL OF DEPARTMENT OF JUSTICE ATTORNEY [REDACTED]

TELCALL TO AUSA [REDACTED] 12/19/80.

b3 -2
b6 -2, -4
b7C -2, -4
b7D -5

[REDACTED] ADVISED:

FOR INFORMATION FBIHQ AND ALEXANDRIA, AUSA [REDACTED] RECEIVED TEL-

CALL FROM [REDACTED]

ON DECEMBER 19, 1980, [REDACTED]

633

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE HQ 0026 ~~CONFIDENTIAL~~

b3 -2
b6 -2
b7C -2
b7D -5

~~(S)~~

INFORMATION HAS BEEN FURNISHED [REDACTED] IN EFFORT
TO DISCREETLY DETERMINE IF TERPIL [REDACTED] NOTES THERE

~~(S)~~

b3 -1, -2
b7D -3
b7E -1

BT /

#0026

NNNN

3572131Z AX 2 0-)

FBI(21-cv-5450)-13808

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/10/80

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, LOS ANGELES [redacted] (11) (P)
 RE: FRANCIS EDWARD TERPIL - FUGITIVE (C);
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER
 RA [redacted] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 00: *Alexandria

~~CONFIDENTIAL~~

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

DECLASSIFIED BY [redacted]
 ON... 3-22-81

[redacted]
 Re Los Angeles airtel to Bureau, dated 10/31/80. (U)

On 11/26/80, Los Angeles Bureau Agent was telephonically contacted by [redacted] advised Buagent of the fact that he was calling from [redacted] [redacted] was advised of the Bureau's interest in captioned subjects Wilson and Terpil. (U)

[redacted] advised that he was personally acquainted with subject Wilson and he stated that he would attempt to find out whatever he could about Wilson, his airplane and his travels and he would recontact Buagent on 12/20/80 when he returns to Southern California for the Christmas holidays. (U)

b6 -2
 b7C -2

[redacted] further advised that he would be returning after Christmas. (U)

Alexandria is requested to advise Los Angeles of any specific questions or areas of particular interest concerning which they desire [redacted] to be questioned.

b3 -1
 b6 -1
 b7C -1
 b7E -1

- 2 - Bureau
 ② - Alexandria [redacted]
 2 - Los Angeles

CLASSIFIED AND EXTENDED BY 7891

REASON FOR EXTENSION FCIM, II, 1-2.4.2(2, 3)

DATE OF REVIEW FOR DECLASSIFICATION 12/10/80

~~CONFIDENTIAL~~

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/17/80

TO: DIRECTOR, FBI [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

FROM: SAC, TAMPA [REDACTED] (P)

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER
RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
(OO:ALEXANDRIA)

DECLASSIFIED BY [REDACTED]
ON... 3:21:00...

The entire contents of this communication are classified
~~Confidential~~.

Re Oklahoma City airtel to Alexandria, 11/12/80.

b7E -5

On 12/10/80, Lakeland Information Operator advised there is no listing for a [REDACTED] Florida. She did have a listing for a [REDACTED] Florida. Tampa determined through calling telephone number [REDACTED] is not the subscriber to this number nor does he live at that residence. Moreover, subscriber of the number indicated complete lack of knowledge of individual by the name of [REDACTED]

b6 -2
b7C -2

On 12/17/80, the records of the U. S. Post Office, Lakeland, Florida, as well as observations of individual mail carrier indicates [REDACTED] has not resided at [REDACTED]. The mail carrier recalled, however, having delivered a Sears bill addressed to a [REDACTED] to this erroneous address.

- 2 - Bureau
② - Alexandria [REDACTED]
2 - Jacksonville
2 - Tampa [REDACTED]

(8)

~~CONFIDENTIAL~~

Classified and Extended by 7021
Reason for Extension: FCIM, II, 1-2.4.2 & 3

Date of Review for Declassification:

12/17/2000

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [REDACTED]

Transmitted [REDACTED]

Per [REDACTED]

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13810

TP [REDACTED]

~~CONFIDENTIAL~~

LEADS:

b3 -1
b6 -2
b7C -2
b7E -1

TAMPA DIVISION

[REDACTED] FLORIDA

Will conduct agency checks to locate [REDACTED]

Will conduct inquiry at [REDACTED] address in effort
to locate forwarding address re [REDACTED] or any information re
current whereabouts.

2*

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☒ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/22/80

FM ALEXANDRIA [] (P)

TO DIRECTOR [] PRIORITY — 7:22 PM

NEW YORK PRIORITY — 6:26 PM

BT

DECLASSIFIED BY []
ON... 3-21-~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

b3 -1, -2

b6 -1

b7C -1

FUGITIVE (C); JEROME S. BROWER; RA - [] CONSPIRACY; PERJURY; b7E -1, -5

SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA).

[]
 RE DEPARTMENT OF JUSTICE TELEPHONE CALL TO []
 DECEMBER 19, 1980. (X)

ON DECEMBER 19, 1980, []

TELEPHONED AUSA [] WASHINGTON, D.C., AND ADVISED A
 RELIABLE SOURCE REPORTED THAT []

b6 -4

b7C -4

b7D -2, -5

[] SOURCE []

b3 -1

b6 -1

b7C -1

b7E -1

12 Alexandria

[] approve []

Transmitted

006 (Number)

Above (Time)

Per []

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~ADDITIONAL INFORMATION FROM SOURCE. ~~(X)~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

TERPIL COULD ALSO BE ACCOMPANIED BY FEDERAL FUGITIVE

WHITE MALE, DATE OF BIRTH

HEIGHT

5'11", WEIGHT 180 POUNDS, BROWN HAIR WITH SCAR OVER LEFT SHOULDER.

IS SUBJECT OF NEW YORK CASE (NY 88-19278) ENTITLED,

- FUGITIVE, UFAP -

b3 -2
b6 -2
b7C -2

UNLAWFUL POSSESSION OF WEAPONS." ~~(X)~~

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO

(U)

IS REQUESTED TO CONTACT

AND OBTAIN DETAILS OF SOURCE'S INFORMATION.

ALSO REQUESTED TO CONTACT APPROPRIATE

b3 -1, -2
b6 -2
b7C -2
b7D -3, -5
b7E -1

IN AN ATTEMPT TO HAVE TERPIL LOCATED AND DEPORTED TO THE UNITED STATES, IF POSSIBLE. ~~(X)~~

SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

YHOLD FOR TWO

VZCZCHQ0020

PP AX PD WF

DE HQ #0020 3660417

ZNY CCCCC

P 310311Z DEC 80

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI PORTLAND PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

DECLASSIFIED BY:
ON... 3-21-...

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA - [] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER. - OO - ALEXANDRIA.

BY TELETYPE DECEMBER 30, 1980 [] FURNISHED THE FOLLOWING:

FOR INFORMATION OF PORTLAND AND WFO ON 4/23/80 THE FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED A TEN COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH NUMEROUS VIOLATIONS OF FEDERAL STATUTES, THE MOST NOTABLE BEING CONSPIRACY AND SOLICITATION TO COMMIT MURDER, FOREIGN

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE HQ 0020 ~~CONFIDENTIAL~~

AGENTS REGISTRATION ACT; TRANSPORTATION OF EXPLOSIVES IN FOREIGN
COMMERCE AND UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U S MUNITIONS
LIST.

TERPIL AND WILSON HAVE BEEN IN FUGITIVE STATUS SINCE THAT DATE.

WILSON DESCRIBED AS WHITE MALE, BORN 5/3/28, GLASSES,
6'5", SILVER GREY HAIR, 250 LBS.

ON 12/21/80 LONDON "SUNDAY TIMES" RAN FULL PAGE ARTICLE ON
SUBJECTS.

ON 12/30/80, [REDACTED]

[REDACTED]
[REDACTED] PRELIMINARY b7D -5

INVESTIGATION BY [REDACTED]
[REDACTED]
[REDACTED]

WFO CONTACT PASSPORT OFFICE, U S DEPARTMENT OF STATE AND
OBTAIN ALL PARTICULARS FROM SCOTT PASSPORT TO INCLUDE PHOTO. SUTEL
PARTICULARS TO ALEXANDRIA AND LONDON AND FOLLOW WITH PHOTO.

PORTLAND CONDUCT LOGICAL INVESTIGATION TO DETERMINE BONA FIDES
OF SCOTT.

11 ALEXANDRIA FURNISH BETTER DESCRIPTIVE DATA WILSON, IF

PAGE THREE DE HQ 0020 ~~C O N F I D E N T I A L~~

AVAILABLE. REQUEST ADDITIONAL PHOTO WILSON BE FORWARDED AS
LONDON OFFICE PHOTO CAN NOT BE LOCATED [REDACTED] HAS NO PHOTO.

b3 -1
b7D -5
b7E -1

BT

#0020

NNN

VZCZCHQ0019

RR AX

DE HQ #0019 3660422

ZNR UUUUU

R 310310Z DEC 80

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-21-88 BY [REDACTED]

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER, RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER, (OO: ALEXANDRIA).

b3 -1, -2
b6 -1
b7C -1
b7E -1

BY TELETYPE DECEMBER 30, 1980, [REDACTED] FURNISHED THE
FOLLOWING:

REBUCAB, SEPTEMBER 6, 1980. RE ALEXANDRIA AIRTEL,
OCTOBER 3, 1980.

FOR INFORMATION OF ALEXANDRIA, LOOKOUT FOR SUBJECT WILSON
WAS DISSEMINATED THROUGHOUT SWITZERLAND ON AUGUST 28, 1980, AND
WILL REMAIN IN EFFECT UNTIL REMOVED.

IT IS NOT POSSIBLE TO DETERMINE IF TERPIL ENTERED
SWITZERLAND DURING PERIOD SEPTEMBER 3 - 5, 1980, BECAUSE [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

639

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

PAGE TWO DE HQ 0019 UNCLAS

RECORD IS MADE OF PERSONS ENTERING SWITZERLAND.

b6 -2
b7C -2
b7D -3

[REDACTED] HAS AD-
VISED THAT THERE IS NO RECORD [REDACTED] BUSINESS
ADVISORY SERVICES, 3 RUE PIERRE-FATIO, GENEVA.

WITHOUT A REGISTRATION NUMBER, IT IS NOT POSSIBLE TO DETER-
MINE IF AN AIRPLANE HAS BEEN USED BY WILSON TO FLY TO GENEVA.

BT

#0019

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/31/80

FM ALEXANDRIA [] (P)

TO DIRECTOR [] PRIORITY

PORTLAND (INFO) PRIORITY

WFO (INFO) PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
 FUGITIVE (C); JEROME S. BROWER; RA - [] CONSPIRACY;
 PERJURY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

[]
RE BUREAU TELETYPE TO ALEXANDRIA, DECEMBER 30, 1980.

FOR INFORMATION OF LEGAT LONDON, SUBJECT JEROME S. BROWER
 PLEAD GUILTY TO VIOLATION OF TITLE 18, U. S. C. SECTION 371
 (CONSPIRACY) IN U. S. DISTRICT COURT, WASHINGTON, D.C., ON
 DECEMBER 15, 1980.

FOLLOWING ARE BEST DESCRIPTIONS AVAILABLE FOR FUGITIVES
 WILSON AND TERPIL:

EDWIN PAUL WILSON, WHITE MALE, DOB MAY 3, 1928, POB NAMPA,

1-Alexandria
[]

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: []

Transmitted

(Number)

(Time)

Pe []

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~CONFIDENTIAL~~

IDAHO, 6'4", 220, HAIR - BLONDE, EYES - HAZEL, SSAN 549-30-0247.

FRANCIS EDWARD TERPIL, WHITE MALE, DOB NOVEMBER 2, 1939,
POB BROOKLYN, NEW YORK, 5'9", 190, HAIR - BROWN, EYES - HAZEL,
SSAN 092-30-0072.

TWO PHOTOGRAPHS OF WILSON AND ONE PHOTOGRAPH OF TERPIL
BEING MAILED DIRECT

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE
THIS TELETYPE

BT

b3 -1, -2
b7E -1

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI(21-cv-5450)-13822

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/24/80

~~CONFIDENTIAL~~

TO: [redacted] AC, Alexandria [redacted]
 FROM: [redacted] AC, Jacksonville [redacted] (RUC)

b3 -1
 b6 -1
 b7C -1
 b7E -1

✓ FRANCIS EDWARD TERPIL -
 FUGITIVE (C);
 ✓ EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER
 RA - [redacted] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER

DECLASSIFIED BY [redacted]
 ON 5-5-81

(OO: AX)

All information contained herein will be
 unclassified unless otherwise indicated.

[redacted]

~~(X)~~

b7E -5

ReOCairtel to AX, 11/12/80.

~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY G-1
 REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2&3)
 DATE OF REVIEW FOR DECLASSIFICATION

② - Alexandria
 2 - Oklahoma City [redacted]
 1 - Jacksonville

SEARCHED
 SERIALIZED

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

JK [redacted]

~~CONFIDENTIAL~~

b3 -1
b7E -1

The following investigation was conducted by
SA [redacted] Florida, on 12/16/80.

[redacted]
[redacted] Florida, advised that in January, 1979, he was

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

He advised that when he was hired he was working
at Douglas Aircraft in Tulsa, Oklahoma. [redacted]

[redacted] He advised [redacted] told
him about the job. He advised [redacted] called [redacted] and
told him of the job and a need for [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] He stated they were hiring 21 men at that time
(around October, 1975). The company name under which the
[redacted] Western Recruitment, Inc., with
offices at Geneva, Switzerland. He advised that he did
not go with the initial group in October, 1979, but remained
behind. He was later contacted and offered another opportunity
to join them and accepted the offer. He traveled to Tripoli
where he was met by a representative of the company. Later
that day he was joined with others by Edwin Wilson, who took
everyone out to dinner at a cafeteria-type establishment in
Tripoli. [redacted]

[redacted] He advised that others were in Tripoli, however,
he was never employed there.

~~CONFIDENTIAL~~

JK

~~CONFIDENTIAL~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1, -6

LEADS:

OKLAHOMA CITY

AT

OKLAHOMA

Will locate and interview [redacted] regarding
his knowledge of Edwin Paul Wilson. Will determine the [redacted]

b6 -2
b7C -2

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/24/80

TO: Director, FBI [redacted]
 FROM: SAC, Jacksonville [redacted] (RUC)
 SUBJECT: FRANCIS EDWARD TERPIL -
 FUGITIVE (C);
 EDWIN PAUL WILSON -
 FUGITIVE (C);
 JEROME S. BROWER
 RA - [redacted]
 CONSPIRACY, PERJURY;
 SOLICITATION TO COMMIT
 MURDER
 (OO: ALEXANDRIA)

~~CONFIDENTIAL~~

b3 -1
 b6 -1
 b7C -1
 b7E -1

 DECLASSIFIED BY [redacted]
 ON... 3.21.

The entire contents of this communication will
 be unclassified unless otherwise indicated.

Re Tampa airtel to the Bureau, 12/17/80.

[redacted] ~~(S)~~ b7E -5

LEADS:TAMPA DIVISION

[redacted] FLORIDA

~~CONFIDENTIAL~~

Classified by G-1

Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)

Date of Review for Declassification 12/24/2000

2 - Bureau
 ② - Alexandria [redacted]
 2 - Tampa [redacted]
 1 - Jacksonville [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: _____

Transmitted _____ (Number)

JK



~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7E -1

Discontinue efforts to locate



Florida.



located and interviewed



2*

~~CONFIDENTIAL~~

X Airtel

~~CONFIDENTIAL~~

12/23/80

TO: [REDACTED] DIRECTOR, FBI [REDACTED]
FROM: [REDACTED] SAC, MILWAUKEE [REDACTED] (RUC)
SUB: [REDACTED] FRANCIS EDWARD TERPIL - FUGITIVE (C)
EDWIN PAUL WILSON - FUGITIVE (C)
JEROME S. BROWER;
RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1, -5

DECLASSIFIED BY [REDACTED]
ON 3-2-2

[REDACTED] (X)
Re Alexandria airtel, 10/3/80. (U)

Referenced communication requested Milwaukee Division
contact and interview [REDACTED]

b6 -2
b7C -2

[REDACTED] ON BEHALF OF EDWIN WILSON. (U)

~~CONFIDENTIAL~~

~~Classified and Extended by 8498
Reason For Extension FCIM, II, 1-2.4.2
(3)
Date For Review For Declassification:
12/23/2000~~

2-Bureau
2-Alexandria
1-Milwaukee
[REDACTED]

(5)

515-83

[REDACTED]

[REDACTED] 643
[REDACTED]
SEARCHED
SERIALIZED
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

MI []

Milwaukee indices negative regarding [] (U)

A check of the 1980 Milwaukee City Directory disclosed [] at Gerald Nell, Incorporated, 3540 North 126th Street, Milwaukee, Wisconsin. (U)

b3 -1
b6 -2
b7C -2
b7E -1

Efforts to locate and interview [] Wisconsin, revealed [] has not resided at that residence for quite some time and that the []

(U)

On 12/8/80, [] Gerald Nell, Incorporated, 3540 North 126th Street, Milwaukee, a general construction contracting firm, advised [] worked for his company on two separate occasions. [] terminated his position with the company the first time to take an unidentified job overseas. [] returned to the US and took employment again with above corporation []

b6 -2
b7C -2

[] when he was employed as a [] has no knowledge as to where [] may presently be located. (U)

On 12/8/80 and 12/16/80, []

[] advised [] had visited them over the Thanksgiving holidays and returned to Libya on 11/30/80. She advised that she and her husband actually know very little regarding [] activities overseas. She noted that although she could not be absolutely certain, she anticipated that [] next arrival back in the US would not be until March or April of next year. (U)

b6 -2
b7C -2

Efforts to have [] contact the FBI met with negative results. (U)

UACB, Milwaukee Division is putting this case in RUC status. (U)

2*

~~CONFIDENTIAL~~

XX AIRTEL

~~CONFIDENTIAL~~

12/29/80

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, KANSAS CITY [REDACTED] (SQ 4 - WRA) RUC

b3 -1
b6 -1
b7C -1
b7E -1, -5

FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER;
RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO ALEXANDRIA

DECLASSIFIED BY [REDACTED]
ON 3-2-21

[REDACTED] ~~(S)~~
Re Kansas City airtel to Bureau, 11/24/80. (U)

On 12/12/80, [REDACTED]

[REDACTED] Kansas, [REDACTED] appeared at the Wichita Resident Agency and furnished the following information:

He had just returned [REDACTED]

[REDACTED] (U)

b6 -2, -3
b7C -2, -3
b7D -1

and all contract completions were handled by mail. He was met on arrival [REDACTED] whom he only met that one time or possibly one other, unrecalled. (U)

CLASSIFIED AND EXTENDED BY 9264
REASON FOR EXTENSION FCIM, II, 1-2.4.2(243)
DATE OF REVIEW FOR DECLASSIFICATION 12/29/2000

1515
63
[REDACTED] Bureau (RM)
(1 CI-3 A)
2 Alexandria [REDACTED] (RM)
1 Kansas City [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

644
[REDACTED]
SEARCHED
SERIALIZED

FBI(21-cv-5450)-13831

~~CONFIDENTIAL~~

KC []

b3 -1
b7E -1

[] advised that []

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

[] (U)

[] advised that []

[] (U)

[] (U)

b3 -2
b6 -3
b7C -3
b7D -1

[] advised that he has no knowledge of any illegal activities in which subjects were involved, nor any knowledge of transport of weapons, ammunitions, explosives or personnel for military activities. He repeatedly reiterated []

[] added that he had heard rumors but would not elaborate as what he had heard were rumors only. (U)

[] declined to furnish the identities of fellow [] stating they were not involved. [] also would not elaborate as to what he meant by involved. [] stated that there are only a few hundred individuals like himself who work in capacities such as this overseas and most are acquainted with each other. (U)

b6 -3
b7C -3
b7D -1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

KC []

It is noted that although [] submitted to interview, he indicated no knowledge of anything, as well as declining to identify fellow workers. [] gave the impression that he knew more than he cared to discuss and merely wanted to be disassociated with the entire matter. Any further interview of [] under current circumstances would not be deemed beneficial. (U)

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

3*

~~CONFIDENTIAL~~

AIRTEL

12/22/80

TO : DIRECTOR, FBI [REDACTED]

FROM: [REDACTED] (P)

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C);

EDWIN PAUL WILSON - FUGITIVE (C);

JEROME S. BROWER

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER
(OO: AX)

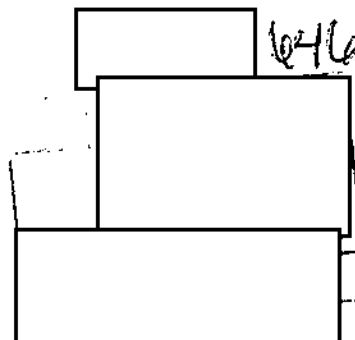
Enclosed for information of FBIHQ and Alexandria
are two copies of newspaper article dated 12/21/80 from
"The Sunday Times", London, England, concerning captioned
matter.

4 - Bureau (Encs. 2)
2 - Alexandria (Encs. 2)
1 - London

[REDACTED]
(5)

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-27-88 BY [REDACTED]



b3 -1
b6 -1
b7C -1
b7E -1

VZCZCH00142

RR AX PD

DE HQ #0142 0080125

ZNR UUUUU

R 072222Z JAN 81

FM DIRECTOR FBI

TO FBI PORTLAND [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

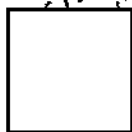
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;
ET AL; RE - [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT
MURDER; OO: ALEXANDRIA.

RE PORTLAND TEL, JANUARY 5, 1981.

BASED UPON INFORMATION CONTAINED IN RETEL, BUREAU AUTHORITY
IS GRANTED TO INTERVIEW [REDACTED]

BT

#0142



Hdq's original not located.
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-5-88 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

b6 -3
b7C -3
b7D -2

-647
b3 -1
b6 -1
b7C -1
b7E -1

FD0001 2245 005

PP HQ AX WF

DE PD

P PT2210Z JAN 81

FM PORTLAND [REDACTED] P

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] (INFO) PRIORITY

WFO (INFO) PRIORITY

BT

~~CONFIDENTIAL~~

DECLASSIFIED BY [REDACTED]
ON 3-21-21

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY;
PERJURY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

RE BUREAU TELETYPE DATED DECEMBER 31, 1980, AND
ALEXANDRIA TELETYPE DATED JANUARY 1, 1981. (U)

ON JANUARY 5, 1980, AN INQUIRY AT THE EUGENE, OREGON,
POLICE DEPARTMENT DETERMINED [REDACTED] BORN
[REDACTED] WHITE MALE, 6' TALL, 175 POUNDS, GRAY HAIR,
BROWN EYES, SSAN [REDACTED] WAS CITED IN LIEU OF ARREST
FOR SHOPLIFTING ON APRIL 13, 1979. [REDACTED] ADDRESS RE-
CORDED AS [REDACTED] OREGON. [REDACTED] ALSO [REDACTED]

b6 -2
b7C -2

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO PD [REDACTED] ~~CONFIDENTIAL~~

HAS TWO TRAFFIC CITATIONS ON FILE. (U)

ON JANUARY 5, 1981, STATE OF OREGON DEPARTMENT OF
MOTOR VEHICLES, SALEM, OREGON, ADVISED [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] RESIDING AT [REDACTED]

[REDACTED] OREGON, HAS BEEN ISSUED OREGON DRIVER'S LICENSE

NUMBER [REDACTED] EXPIRING MAY 19, 1981. (U)

IT WAS FURTHER DETERMINED THAT [REDACTED] BORN

b6 -2
b7C -2

[REDACTED] RESIDING AT [REDACTED]

OREGON,

HAS BEEN ISSUED OREGON DRIVER'S LICENSE NUMBER [REDACTED]

EXPIRING MAY 10, 1984. (U)

ON JANUARY 5, 1980, A KNOWLEDGEABLE SOURCE ADVISED

b6 -2
b7C -2
b7D -1
b7E -5

[REDACTED] ~~(S)~~
ADMINISTRATIVE.

[REDACTED] ~~(S)~~

PAGE THREE PD [REDACTED]

~~CONFIDENTIAL~~

SOURCE UTILIZED IS [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED] ~~(S)~~
FBIHQ REQUESTED TO FORWARD TO [REDACTED]

(U)

REQUEST OF FBIHQ. BUREAU AUTHORIZATION IS REQUESTED
TO CONTACT [REDACTED] SOUTH EUGENE
HIGH SCHOOL, EUGENE, OREGON, [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] IS EXPECTED TO BE HELPFUL IN THIS MATTER. ~~(S)~~

BT
[REDACTED]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/12/81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY ⁵⁴⁰

PHILADELPHIA PRIORITY 12 41 PM

BT

~~SECRET~~

Classified by [REDACTED]
Declassify on [REDACTED]

3-22-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE. b3 -1
b6 -1
b7C -1
b7E -1, -5

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE
(C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY, PERJURY; SOLICITATION
TO COMMIT MURDER, OO:ALEXANDRIA

[REDACTED] HAS PREVIOUSLY TESTIFIED BEFORE FEDERAL
GRAND JURY, WASHINGTON, D.C., CONCERNING [REDACTED]

b3 -3
b6 -3
b7C -3

ALEXANDRIA AND AUSA WASHINGTON, D.C., CONTEMPLATE RE-INTERVIEWING

[REDACTED] IN NEAR FUTURE IN WASHINGTON, D.C., FOR INFORMATION ON

AUSA [REDACTED] WASHINGTON, D.C., HAS ADVISED THAT [REDACTED]

b5 -1
b6 -2, -4
b7C -2, -4

IN PHILADELPHIA BY UNITED STATES CUSTOMS, PATF

FOR VARIOUS FIREARMS, EXPLOSIVES AND TAX VIOLATIONS. (U)

1 Alexandria [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

P [REDACTED]

FBI(21-cv-5450)-13839

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~

FBIHQ IN AIRTEL TO ALEXANDRIA AND PHILADELPHIA CAPTIONED,

[REDACTED] DATED, JUNE 5, 1980, ADVISED

THAT [REDACTED]

PHILADELPHIA ASKED TO CONTACT BATF AND STRIKE FORCE AND SUBMIT
 APPROPRIATE LHM (NO CARBON COPY TO ALEXANDRIA). ~~(S)~~

SINCE INTERVIEW OF [REDACTED] IS PLANNED IN NEAR FUTURE, FBIHQ
 AND PHILADELPHIA ARE REQUESTED TO ADVISE WHETHER [REDACTED] SHOULD
 BE ASKED ANY QUESTIONS CONCERNING HIS KNOWLEDGE OF [REDACTED]

BT

b3 -1
 b6 -2
 b7C -2
 b7D -3
 b7E -1

b3 -1
 b6 -2
 b7C -2
 b7D -3
 b7E -1

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

1518
843

-650

SEARCHED	
SERIALIZED	
JA	

b3 -1
b6 -1
b7C -1
b7E -1

151
8-85

b3 -1
b6 -1
b7C -1
b7E -1

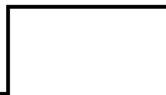
	651
SEARCHED	
SERIALIZED	
JAN 12 1981	

1515
8



~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-5-88 BY [redacted]~~

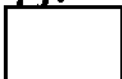
b3 -1
b6 -1
b7C -1
b7E -1



-652

SEARCHED	
SERIALIZED	
JA	

1515

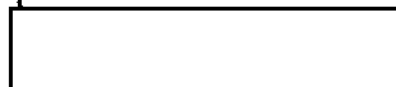


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-5-88 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

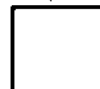
SEARCHED
SERIALIZED

JA



Code

-653



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~CONFIDENTIAL~~

Date 1/6/81

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, PHOENIX [redacted] (RUC)
 SUBJECT: FRANCIS EDWARD TERPIL-FUGITIVE (C);
 EDWIN PAUL WILSON-FUGITIVE (C);
 JEROME S. BROWER;
 RA- [redacted] CONSPIRACY; PERJURY
 SOLICITATION TO COMMIT MURDER
 OO: ALEXANDRIA

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

DECLASSIFIED BY
 ON.. 3-21-8

[redacted] (U)
 Re Alexandria airtel, 10/3/80; Oklahoma City airtel,
 11/26/80. (U)

Enclosed for Alexandria are copies of personal
 materials furnished by [redacted] (U)

For the information of Alexandria, [redacted] will be
 available for future interviews upon his return from Reno,
 Nevada. (U)

b6 -3
 b7C -3
 b7D -1

[redacted]
 Arizona, was interviewed on 12/9/80 and 12/10/80 and was
 able to provide the following information:

Classified and Extended by 1880
 Reason for Extension FCIM II, 1-2.4.2 (2)(3)
 Date [redacted] Review for Declassification 1/6/2001

- 2 - Bureau
 2 - Alexandria (En [redacted])
 1 - Phoenix

[redacted]
 (5)

SERIALIZED

b3 -1
 b6 -1
 b7C -1
 b7E -1

~~CONFIDENTIAL~~

Transmitted (Number)

Approved: [redacted]

~~CONFIDENTIAL~~

PX [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] self description

5'7½", 165 lbs., DOB [redacted] SSAN [redacted]
current employment - [redacted] (Technical Engineers
Service), Gates Lear Jet, Tucson, Arizona; telephone [redacted]
former U.S. Air Force Airman 4th Class - 6/9/61-12/28/66.

[redacted] was contacted on two occasions by [redacted]

1) December, 1979 at Chickisha, Oklahoma
mother's home).

2) At [redacted] Oklahoma.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted]
[redacted]
[redacted] descriptions and observations of various
individuals:

[redacted] - white, male in his fifties, home is
[redacted] Oklahoma, [redacted]
[redacted] Bell
Helicopter, Bedford, Texas.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] - Although [redacted]
[redacted]

According to [redacted] could really provide information
on Wilson, Terpil, etc.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PX [redacted]

[redacted] believed to
[redacted] erpil, Wilson,

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] Physical description,
white, male, 5'5", medium build,
45-49 years, balding, dark hair,
wide forehead, clean-cut.

Considered by [redacted]
[redacted]

Because he told [redacted]
[redacted]

Vance Hill - Retired military and civilian; about
79-80 years old; a helicopter pilot;
teaches Libyans how to fly. Like
[redacted] previously affiliated with
Bell Helicopter, Bedford, Texas.

Hill has numerous Libyan contacts;
often will fly their missions; was
preparing to come to the U.S. to buy
a Chinook and to fly it back to Libya.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted] knows [redacted] quite well.

[redacted] - [redacted] tiny,
long blonde hair, approximately 4 feet
tall, a British citizen. She would
often meet people at the airport;
very cautious.

[redacted] Kansas: [redacted]
[redacted]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PX

[redacted] Oklahoma - [redacted]

white, male, tall, gray haired, in his sixties.

[redacted] might be cooperative. [redacted] also believes [redacted] might have served with/for the Kuwaiti and Saudi Arabian air forces.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] - white, male, early seventies, 5'6"; 190 lbs., bald, clean shaven.

[redacted] - Wilson [redacted]

[redacted] - white, male, 4'8". 28-30 years of age.

[redacted] Previous affiliation with 82nd Airborne Division; only concerned with getting money; probably not too cooperative.

[redacted] - [redacted] from either North or South Carolina; white male, 5'5", fat, stutters, talks fast, late forties, small round nose, and suffers from an asthmatic condition.

[redacted] are all known to each other in that they spent time in Iran together. b6 -2
b7C -2

[redacted] all stay at the Omar Khayam Hotel in Ben Ghazzi.

Wilson goes to Switzerland once a month; jogs everyday. Personal telephone number in Libya is 41201. Employees have been known to return to the U.S. via Canada with tax free money, at the end of a three month work schedule.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PX [REDACTED]

Company Names, Addresses, and Aircraft Information

[REDACTED]

b3 -1, -2
b7E -1, -6

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

Wilson was overheard by [REDACTED] saying that he (Wilson) had a permit from the World Health Organization to fly with/from Windy (sp) Airways.

5*

~~CONFIDENTIAL~~

FBI(21-cv-5450)-13853

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/15/81

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] PRIORITY *5 15*

PHILADELPHIA PRIORITY *4 15*

BT

~~SECRET~~

Classified by [redacted]
Declassify on: OADR

3-21-88

b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE
(C); JEROME S. BROWER; RA - [redacted] CONSPIRACY, PERJURY; SOLICITATION
TO COMMIT MURDER, OO:ALEXANDRIA

RE ALEXANDRIA TELETYPE TO BUREAU, JANUARY 12, 1981.

[redacted] ~~(X)~~

b7E -5

ON JANUARY 13, 1981, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[redacted] WASHINGTON, D.C., ADVISED THAT [redacted]

[redacted] WERE TRAVELLING TO WASHINGTON, D.C.,

FOR INTERVIEW ON JANUARY 14, 1981, TO DETERMINE [redacted] KNOWLEDGE
OF CURRENT WHEREABOUTS OF FUGITIVES WILSON AND TERPIL. AUSA [redacted]

STATED [redacted] IN PHILADELPHIA BY UNITED

STATES CUSTOMS, BATF [redacted] FOR VARIOUS FIREARMS, CURRENCY AND

TAX VIOLATIONS. (U)

b3 -2
b5 -1
b6 -2, -4
b7C -2, -4
b7E -6

V-Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

654

Approved [redacted]

Transmitted *008*

(Number)

(Time)

★ U.S. GOVERNMENT PRINT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~

[REDACTED] HAS PREVIOUSLY TESTIFIED BEFORE FEDERAL GRAND JURY,
 WASHINGTON, D.C., CONCERNING HIS KNOWLEDGE OF WILSON, TERPIL
 BUSINESS ACTIVITIES. (~~S~~)

FBIHQ IN AIRTEL TO ALEXANDRIA AND PHILADELPHIA CAPTIONED,

[REDACTED] DATED, JUNE 5, 1980, ADVISED

THAT [REDACTED]

PHILADELPHIA ASKED TO CONTACT BATF AND STRIKE FORCE AND SUBMIT
 APPROPRIATE LHM (NO LHM COPY TO ALEXANDRIA). (~~S~~)

DURING INTERVIEW, [REDACTED]

b3 -1
 b6 -2
 b7C -2
 b7E -1

b3 -1
 b6 -2
 b7C -2
 b7D -3
 b7E -1

b5 -1
 b6 -2
 b7C -2
 b7D -3

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13863

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX

~~SECRET~~

b3 -1
b5 -1
b6 -2
b7C -2
b7D -3
b7E -1

FBIHQ AND PHILADELPHIA CONCURRENCE ON WHETHER TO INTERVIEW

[REDACTED] ON WEAPON COULD NOT BE OBTAINED DUE TO SHORT TIME FRAME.

~~(CONFIDENTIAL)~~

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE THIS

TELETYPE TO [REDACTED]

[REDACTED] IS REQUESTED TO CONTACT APPROPRIATE [REDACTED]

[REDACTED] TO DETERMINE IF INFORMATION KNOWN BY [REDACTED] IS STILL

DESIRED AND WHETHER OR NOT [REDACTED] WILL GIVE [REDACTED]

HIS REQUESTED ASSURANCES. ~~(S)~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1

BT

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13864

PD0001 016 1423Z

RR HQ AX

DE PD

R160015Z JAN 81

FM PORTLAND [REDACTED] RUC

TO DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER; OO:ALEXANDRIA.

RE BUREAU TELETYPE DATED JANUARY 7, 1981.

ON JANUARY 14, 1981, AN INQUIRY AT SOUTH EUGENE HIGH
SCHOOL, EUGENE, OREGON, DETERMINED [REDACTED] BORN

[REDACTED]
[REDACTED] EUGENE SCHOOL DISTRICT SINCE 1955 AND
ENJOYS AN EXCELLENT REPUTATION. [REDACTED] CURRENTLY IS ON A LEAVE
OF ABSENCE TO STUDY DRIVER'S EDUCATION SYSTEMS IN ENGLAND AND
WILL BE ASSIGNED TO A NEW POSITION WITHIN THE DISTRICT UPON
HIS RETURN.

IT WAS FURTHER DETERMINED THAT [REDACTED] WROTE A LETTER TO [REDACTED]

[REDACTED]
b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

b6 -3
b7C -3
b7D -2

PAGE TWO PD [REDACTED] UNCLAS

b3 -1
b7E -1

THE FACULTY OF SOUTH EUGENE HIGH SCHOOL, DATED NOVEMBER 6, 1980,
WITH A RETURN ADDRESS OF [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

ADMINISTRATIVE:

SOURCE OF INFORMATION IS [REDACTED] (PROTECT IDENTITY
BY REQUEST), [REDACTED]

b6 -3
b7C -3
b7D -2

PAGE THREE PD [REDACTED] UNCLAS

NO FURTHER INVESTIGATION BEING CONDUCTED BY PORTLAND
DIVISION UNLESS REQUESTED BY OO.

b3 -1, -2
b7E -1

REQUEST OF FBIHQ:

BUREAU REQUESTED TO FORWARD TO [REDACTED]

BT

M000042352Z

RR AX

DE MO

R 162355Z JAN 81

FM MOBILE [REDACTED] (RUC)

TO ALEXANDRIA [REDACTED] ROUTINE

BT

DECLASSIFIED BY [REDACTED]
ON... 5-5-88

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY; PERJ [REDACTED];
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE TO BUREAU AND MOBILE, JAN. 15, 1981. (U)

ON JAN. 16, 1981, [REDACTED]

[REDACTED] SET FORTH IN RE TEL. (X)

[REDACTED] ADVISED [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1

[REDACTED] AND WILL CONTACT

SA [REDACTED] (X)

BT

-658
b3 -1
b6 -1
b7C -1
b7E -1

VZCZCH00080

RR AX

DE HQ #0080 0200140

ZNY CCCCC

R 192212Z JAN 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

DECLASSIFIED BY [REDACTED]
ON... 3-22-1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); ET AL; RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

b3 -1, -2
b6 -1
b7C -1
b7E -1

[REDACTED] REPORTED:

ON JAN 19, 1981, [REDACTED] (PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) [REDACTED]

[REDACTED] (X)
LEAD - ALEXANDRIA - RECONTACT AUSA [REDACTED] WDC, RE

ADDITIONAL BACKGROUND AND DESCRIPTIVE INFO WHICH COULD [REDACTED]

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -5
b7E -1

BT

#0080

[REDACTED] 659
[REDACTED] b3 -1
[REDACTED] b6 -1
[REDACTED] b7C -1
[REDACTED] b7E -1

FBI

~~SECRET~~

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 1/8/81

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, LOS ANGELES [redacted] (P)(11)
 RE: FRANCIS EDWARD TERPIL - FUGITIVE (C);
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER;
 RA- [redacted] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER
 OO: Alexandria

b3 -1

b6 -1

b7C -1

b7E -1, -5

DECLASSIFIED BY
ON....3-21

[redacted] (X)
 Re Los Angeles airtel to Director, dated 12/10/80. (U)

On 1/6/81, [redacted] was interviewed by
 Bureau Agents at Los Angeles International Airport, shortly
 before departing for Tripoli, Libya. (X)

[redacted] advised that he had heard that subject
 Wilson owned a Convair 440, but that he had never seen
 the plane. (X)

b6 -3

b7C -3

[redacted] stated that [redacted]
 [redacted]
 [redacted] (X)

[redacted] advised that he saw subject Wilson on
 a regular basis, several times per week, and that as far
 as he knew Wilson did very little travelling outside of
 Libya. (X)

2 - Bureau
 (2) - Alexandria [redacted]
 2 - Los Angeles

(6)

CLASSIFIED AND EXTENDED BY 7891
 REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2-3)
 DATE OF REVIEW FOR DECLASSIFICATION 1/6/81

b3 -1

b6 -1

b7C -1

b7E -1

1515-83

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

~~SECRET~~

LA [redacted]

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted]
[redacted]
[redacted] ~~(S)~~
[redacted]
[redacted] ~~(S)~~
[redacted] stated that he was extremely concerned about the possibility that word might get back to Wilson concerning his co-operation with the FBI; but that nevertheless he was willing to assist the FBI in locating Wilson when he leaves Libya. ~~(S)~~

[redacted] stated that he would telephone Bureau Agent from Libya if he learned anything about subject Wilson's travels outside of Libya. ~~(S)~~

b6 -3
b7C -3
b7D -1

[redacted] stated that he did not know the identities of any of the pilots of Wilson's aircraft; but that he would also attempt to obtain this information and advise Bureau Agents. ~~(S)~~

[redacted] stated that he had never heard of the name Frank Terpil before and that he knew nothing about this individual. (U)

Because of the fact that [redacted] desires to co-operate with Los Angeles Bureau Agents and the fact that he stated that he will be in telephonic contact with Bureau Agent from Tripoli; Los Angeles is maintaining this case in a pending status. ~~(S)~~

- 2* -

~~SECRET~~

~~SECRET~~

Philadelphia, Pennsylvania

July 11, 1980

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Classified by [redacted]
Declassify on: [redacted]
5-6-88

A Grand Jury in the Eastern District of Pennsylvania,
(EDPA), has been and is presently pursuing an investigation

[redacted]

b3 -2, -3
b5 -1
b6 -2
b7C -2
b7D -3

Investigation in this matter was instituted by
the Bureau of Alcohol, Tobacco, and Firearms (BATEF)

[redacted]

[redacted]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

- 1515-8-83
- Bureau
 - Alexandria
 - 1 - Philadelphia [redacted]

(8)

b3 -1
b6 -1
b7C -1
b7E -1

661

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1981	

[redacted]

~~SECRET~~

~~SECRET~~

b6 -2
b7C -2

~~SECRET~~

2*

X AIRTEL

~~SECRET~~

7/11/80

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA [redacted]

(RUC)

SUBJECT: [redacted]

(OO: Bureau)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

Classified by [redacted]
Declassify on [redacted]

5-6-88

Re Bureau airtel to Philadelphia, 6/5/80.

Enclosed for the Bureau are the original and five copies of an LHM concerning [redacted] and one copy for information purposes for Alexandria.

Information in LHM obtained from Special Agent [redacted] Bureau of Alcohol, Tobacco, and Firearms (BATF), Philadelphia, PA, and [redacted] Philadelphia Strike Force Attorney.

b3 -2
b6 -2, -4
b7C -2, -4
b7D -3

[redacted] advised that [redacted]

2 - Bureau (Encls.6)

Alexandria
Philadelphia [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

1515
8-83
[redacted]

~~SECRET~~

SERIALIZED

JAN 27 1981

XX AIRTEL

~~SECRET~~

1/16/81

TO: DIRECTOR, FBI [redacted]
FROM: SAC, PHILADELPHIA [redacted] (SQ12) (RUC)
SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER
PA - [redacted] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

b3 -1
b6 -1
b7C -1
b7E -1

Classified by [redacted]
Declassify on: OADR
3-22-88

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Re Alexandria teletypes to Bureau, 1/12/81 and
1/14/81, captioned as above.

(U)

[redacted] b7E -5

Enclosed for the Alexandria Division are two

~~SECRET~~

~~Classified and Extended by 3006
Reason for Extension FCIM II, 1-2.4.2 1, 2 & 3
Date of Review for Declassification 1/16/01~~

2- Bureau [redacted] (RM)
(2- Alexandria [redacted] (Enc. 4) (RM)
1- Philadelphia [redacted] (SQ12)

663

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

PH []

b3 -1
b7E -1

copies of Philadelphia airtel to the Bureau dated 7/11/80 and captioned, [] OO: BUREAU," and two copies of the LHM which was enclosed:

namely, LHM dated 7/11/80 and captioned, [] This LHM was inadvertently not furnished the Alexandria Division with aforementioned airtel.

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

On 1/15/81 SA [] Bureau of Alcohol, Tobacco, and Firearms (BATEF), Philadelphia, Pa., was contacted by SA [] and advised as follows: (u)

[An Information was filed in USDC, EDPa, Philadelphia, Pa., on 12/22/80 charging [] with violation of Section 922 (c) of Title 18, USC, in connection with the weapon mentioned and further described in paragraphs 2 and 3 of enclosed LHM. He stated that [] "plead guilty" (see below) to that charge on 12/31/80. He advised that he had no objection to [] being interviewed in connection with the Colt .38 Special. []

b6 -2
b7C -2
b7D -3

[] This weapon was sold to [] on 3/20/76. He stated that same should be cleared through [] Philadelphia Strike Force Attorney, however. He concluded that eventually he hopes to determine from [] the ultimate disposition of all 50 weapons purchased by [] during the period 9/12/75 to 8/5/76, and hence would not want him to become "spooked."]

~~SECRET~~

~~SECRET~~

PH []

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Subsequently, on 1/15/81 [] (Supra) was contacted by SA [] and advised as follows: (u)

[] On 12/31/80 [] did not "plead guilty" to aforementioned information, but only "signed a plea agreement to plead guilty" to charges in aforementioned information. The weapon involved in the information mentioned above is a 9mm Smith and Wesson, [] All 50 weapons mentioned above are covered by [] plea bargain agreement.]

(S)

[] In regard to the Colt .38 Special, [] [] stated that she and AUSA [] Washington, D. C., who is handling the "Terpil" case, agreed last week that they would not do anything in regard to that weapon which would interfere with either the Terpil case []

b6 -2, -4
b7C -2, -4
b7D -3

[] Hence, she stated that since AUSA [] is in contact with FBI Agents in the Alexandria Division handling the Terpil case, AUSA [] should be contacted in regard to whether or not [] should be queried by FBI regarding this weapon.

(S)

She stated [] general story in regard to weapons he purchased was that he took them overseas and gave them to important people, such as sheiks and/or their bodyguards, etc., as a business gesture.

(S)

She concluded that the two other charges against []

(S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

PH []

b3 -1
b6 -2
b7C -2
b7D -3
b7E -1

[] set forth in enclosed LHM are also pending
and are also being handled by Information.

(S)

Hence, in light of the above and information
set forth in referenced Alexandria teletype dated 1/14/81,
it appears that [] willingness to be interviewed
in regard to his purchase and disposition of a Colt .38
Special. []

(S)

In view of the foregoing, instant matter is
being considered as RUC.

(U)

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/81

TO: SAC, ALEXANDRIA [redacted]
 FROM: SAC, SAN ANTONIO [redacted] (P)
 SUBJECT: FRANCIS EDWARD TERPIL -
 FUGITIVE; (C)
 EDWIN PAUL WILSON -
 FUGITIVE; (C)
 JEROME S. BROWER;
 RA - [redacted] CONSPIRACY; PERJURY;
 SOLICITATION TO COMMIT MURDER

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-5-88 BY [redacted]

OO: ALEXANDRIA

Re Alexandria airtel to Bureau, dated 10/3/80, and
 San Antonio airtel to Alexandria, dated 12/1/80.

On 11/8/80, it was determined that [redacted]

[redacted] Texas, is rented out to [redacted]

[redacted] Texas, telephone number [redacted]

On 11/15/80, a review of the McAllen, Texas, 1979
 Criss-Cross Directory determined telephone number 682-0265
 is listed to Quanah Air Service, 111 E. Fresno. A telephone
 call placed to 682-0265 determined this telephone number is
 no longer a working number.

On 12/10/80, a review of the Harlingen, Texas,
 1980 Telephone Directory determined a [redacted] residing at
 [redacted] Harlingen, Texas, telephone number
 [redacted] A telephone call placed to this number determined
 this telephone has been changed to an unlisted number.

On 12/17/80, it was determined that [redacted]

② - Alexandria
 ② - San Antonio

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

★ U.S. GOVERNMENT PRINTING OFFICE : 1980-305-750-5402

FBI(21-cv-5450)-13881

b3 -1
 b6 -1
 b7C -1
 b7E -1

b6 -2
 b7C -2

b3 -1
 b6 -1
 b7C -1
 b7E -1

15/5
 8-83

SA [redacted]

and that [redacted] resides at [redacted] Attempts to contact [redacted] on 12/17/80, and 12/28/80, provided negative results.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

On 1/14/80, [redacted]

[redacted]
[redacted]
currently employed by [redacted]

[redacted] telephone number

[redacted] She explained that [redacted] is currently working

[redacted]
[redacted] further explained that she has no knowledge of any of the subjects, but added that [redacted] sometime

[redacted]
[redacted] She

could provide no other information of value.

LEAD

b6 -2, -3
b7C -2, -3

SAN ANTONIO

[redacted] TEXAS:

[redacted] Will upon his return from [redacted]

[redacted] interview [redacted]

regarding his knowledge of the subjects and of their possible whereabouts.

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/21/81

TC: DIRECTOR, FBI [redacted]
 FROM: SAC, SAN DIEGO [redacted] (P)
 FRANCIS EDWARD TERPIL [redacted]
 FUGITIVE (C);
 EDWIN PAUL WILSON [redacted]
 FUGITIVE (C);
 JEROME S. BROWER;
 RA - [redacted]
 CONSPIRACY;
 PERJURY;
 SOLICITATION TO COMMIT MURDER
 OO: ALEXANDRIA

b3 -1
 b6 -1
 b7C -1
 b7E -1, -5

DECLASSIFIED BY [redacted]
 ON 3-22-81

[redacted] (X)
 Re Seattle airtel to Director, dated 11/14/80. (U)

ADMINISTRATIVE

For the information of the Bureau and Alexandria, during the month of December numerous attempts were made to interview [redacted] Hughes Helicopter Facility in Carlsbad, California. However, [redacted] did not make himself readily available for interview and in fact was not located until 1/14/81. At that time, he phoned the Vista, California Resident Agency and stated that he wanted to speak to an FBI Agent. [redacted] appeared to be extremely nervous at the time, and in fact had to be assured by the interviewing agent that he was not the subject of an investigation.

b6 -2
 b7C -2

Classified and Extended by 9443
 Reason for Extension FCIM, II, 1-2.4.2 (2)
 Date of Review for Declassification 1/21/01.

2 - Bureau
 ② - Alexandria [redacted]
 2 - San Diego [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

(6)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI(21-cv-5450)-13883

~~CONFIDENTIAL~~

SD [redacted]

When [redacted] was subsequently interviewed on 1/14/81, he was extremely cooperative and his demeanor indicated that he was furnishing all information available to him concerning captioned matter. (U)

b3 -1
b6 -2
b7C -2
b7E -1

[redacted] CALIFORNIA

On 1/14/81 [redacted] was interviewed [redacted]

[redacted] California. [redacted] was informed of the FBI's investigative interest in captioned matter and thereafter furnished the following information: (U)

[redacted] During December of 1979, [redacted] who was a friend [redacted] called him from Libya, and informed him that he was associated with a company known as Western Recruitment. Apparently this company or corporation had been awarded a service contract by [redacted]

[redacted] During this telephone conversation with [redacted]

b3 -2
b6 -2
b7C -2
b7E -6

[redacted] Since the wages were extremely lucrative, [redacted] decided to accept the offer and sometime during the latter part of December of 1979, he arrived in Libya, where he was stationed in Labrook. All during his stay in Libya [redacted]

[redacted] (U)

[redacted] explained that according to the information that he was able to gather from other employees of the Western Recruitment Corporation or Company, the company was owned by Edwin Paul Wilson, who maintained his home in Tripoli, Libya. [redacted] advised that he never personally met Wilson, but that on several occasions he telephoned Wilson concerning the progress of the Helicopter Maintenance Program. [redacted] characterized Wilson as an American who was extremely knowledgeable about Libyan politics and had in fact immersed himself very closely with the [redacted] He explained that rumors were constantly circulating that Wilson was involved in such things as the sales of arms, munitions, and aircraft to the [redacted] (U)

b3 -2
b6 -2
b7C -2
b7E -6

[redacted] remained in Libya for only six months and left during June of 1980. Since most of his wages were held in an escrow fund by the Western Recruitment Corporation, [redacted] was forced to fly to London, where he stopped off at the office of Western Recruitment and obtained his accrued wages. The address for the corporation at the time was listed as 18 Hands Road, London. The individual in charge of the office was apparently a female whom [redacted]

(U)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SD [redacted]

[redacted] advised that to the best of his knowledge [redacted] continues to maintain a 727 Boeing jet aircraft for her personal use. [redacted] stated he had no other information concerning the aircraft or where it is being maintained. [redacted] advised that he knew of only two other individuals who currently reside in the San Diego County area, who were at one time employed by the Western Recruitment Corporation in Libya. These two individuals

b3 -1
b6 -2
b7C -2
b7E -1

[redacted] California. Telephone number [redacted]
[redacted] Hughes Helicopter Facility in Carlsbad, California. (U)

LEADS

SAN DIEGO DIVISION

Will attempt to locate and interview [redacted]
through telephone number [redacted] (U)

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 102

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Page 129 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
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Page 134 ~ b6 - 3; b7C - 3; b7D - 1;
Page 135 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 136 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 137 ~ b6 - 3; b7C - 3; b7D - 1;
Page 138 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 139 ~ b6 - 3; b7C - 3; b7D - 1;
Page 140 ~ b6 - 3; b7C - 3; b7D - 1;
Page 141 ~ b6 - 3; b7C - 3; b7D - 1;
Page 142 ~ b6 - 3; b7C - 3; b7D - 1;
Page 143 ~ b6 - 3; b7C - 3; b7D - 1;
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Page 159 ~ b6 - 3; b7C - 3; b7D - 2;
Page 160 ~ b6 - 3; b7C - 3; b7D - 2;
Page 161 ~ b6 - 3; b7C - 3; b7D - 2;
Page 162 ~ b3 - 2; b6 - 3; b7C - 3; b7D - 2, -3;
Page 163 ~ b3 - 2; b6 - 3; b7C - 3; b7D - 2, -3;
Page 164 ~ b3 - 2; b6 - 3; b7C - 3; b7D - 2, -3;
Page 165 ~ b3 - 2; b6 - 3; b7C - 3; b7D - 2, -3;
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VZ CZ CHQ0152

RR PG AX SE WF

DE HQ #0152 1820745

ZNR UUUUU

R 302214Z JUN 82

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI PITTSBURGH (INFORMATION) ROUTINE

b3 -1, -2

b6 -1

b7C -1

b7E -1

FBI SEATTLE ROUTINE

FBI WASHINGTON FIELD ROUTINE

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

[REDACTED] (INFORMATION) ROUTINE

BT

UNCLAS

4-1-88
Classified by [REDACTED]
Declassify on [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON;

[REDACTED] JEROME S. BROWER; RA - [REDACTED]

b3 -1, -2

b6 -2

b7C -2

b7E -1

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE [REDACTED] TEL DATED 6/30/82.

RE TEL, WHICH WAS RELAYED TO ALEXANDRIA, NEW YORK, SEATTLE,
PITTSBURGH, AND WASHINGTON, INDICATES ONE [REDACTED]

b6 -2

b7C -2

b7D -3

DOB: [REDACTED]

b3 -1

b6 -1

b7C -1

b7E -1

~~SECRET~~

JUL 1 1982

(cv-5450)-13886

~~SECRET~~

	FEET		INCHES,		POUNDS, LISTED RESIDENCE	
				OCCUPATION,		(S)
POSTAL GUIDE LISTS ZIP CODE					FOR	

SUBJECT TERPIL DESCRIBED AS A WHITE MALE, DOB: NOVEMBER 2,
1939 AT BROOKLYN, NEW YORK, 5 FEET 10 INCHES, 70 POUNDS
(REPORTEDLY NOW WEIGHS LESS), BROWN HAIR, HAZEL EYES, SSAN:
092-30-0072.

b6 -2
b7C -2
b7D -3

SEATTLE AT [] WASHINGTON, VERIFY [] IDENTITY AND
DETERMINE HIS WHEREABOUTS ON []
WASHINGTON FIELD VERIFY [] PASSPORT.

BT

#0152

~~SECRET~~

NNNN

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/1/82

On June 30, 1982, SA [redacted] provided
 copies of fifty checks on Consultants International, Inc.
 These checks were made out to various payees which included
 [redacted] SA [redacted]
 stated these copies had been provided to him by Assistant
 United States Attorney [redacted]

These copies were placed in the Evidence Control
 Room of the Alexandria Field Office.

b6 -1, -2, -4
 b7C -1, -2, -4

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-13-88 BY [redacted]

b6 -1
 b7C -1

Investigation on 6/30/82 at Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted] b3 -1
 b6 -1
 b7C -1 Date dictated 6/30/82
 b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-13890

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/1/82

On June 30, 1982, SA [redacted] provided five cassette tapes of telephone conversations between Assistant United States Attorney [redacted] and Edwin Wilson to the writer. On several of these tapes [redacted] was also a party to the conversation. These tapes had been provided to SA [redacted] by [redacted].

b6 -1, -2, -4
b7C -1, -2, -4

These tapes were placed in the evidence control room of the Alexandria Field Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-88 BY [redacted]

b6 -1
b7C -1

Investigation on 6/30/82 at Alexandria, Virginia File # Alexandria [redacted]

SA [redacted]

b3 -1

b6 -1

b7C -1

b7E -1

Date dictated

6/30/82

DN0016 1332032Z

PP HQ AX AQ

DE DN

P 022032Z JUL 82

FM DENVER (166B-961)(P)

TO DIRECTOR PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

ALBUQUERQUE PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] (S)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Classified by [REDACTED]
Declassify on: OADR
6-14-88

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

AKA; ITAR - EXTORTION; CONSPIRACY; (OO:DN)

REAXAIRTEL TO DN, JUNE 25, 1982.

FOR INFORMATION OF RECIPIENTS, DOJ ATTORNEY [REDACTED]

ADVISED DENVER [REDACTED] SUPERVISOR [REDACTED]

GRAND JURY SESSION [REDACTED]

[REDACTED] OF WHICH FBIHQ IS AWARE.

b3 -1, -3
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

DUE TO EXTREME SENSITIVITY OF MANY AREAS OF INFORMATION
OBTAINED, SUCH IS NOT BEING SET FORTH AT THIS TIME. FBIHQ
SUPERVISOR [REDACTED] WILL BE FULLY BRIEFED BY ATTORNEY [REDACTED]

SEARCHED
SERIALIZED

JUL 2 1982

b3 -1
b6 -1
b7C -1
b7E -1

1515
8/82

File
out

b3 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -1
b7E -1

PAGE TWO

DN 166B-961

~~UNCLAS~~ E F T O

~~SECRET~~

[REDACTED] ON JULY 6, 1982.

[REDACTED] DID INDICATE STRONG DESIRE TO HAVE [REDACTED]

[REDACTED] LOCATED AND INTERVIEWED IN CONNECTION WITH
CERTAIN INFORMATION FURNISHED BY [REDACTED] THIS MATTER WILL
BE FURTHER DISCUSSED WITH [REDACTED] AT DOJ. UPON RESOLUTION
[REDACTED] WILL CONTACT [REDACTED] SUPERVISOR [REDACTED] AT DENVER AND HAVE
THIS PARTICULAR LEAD GENERATED FROM THE DENVER DIVISION.

[REDACTED]
[REDACTED]
[REDACTED] UAC BY ALEXANDRIA AND/OR

FBIHQ, DN [REDACTED]

FURNISHED BY

b3 -3
b6 -2
b7C -2

REFERENCED AIRTEL.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS. CONSIDER
SUBJECT ESCAPE RISK [REDACTED]

[REDACTED]
BT

~~SECRET~~

VZCZCHQ0056

PP AX NY

DE HQ #0056 1840625

ZNY CCCCC

PR 021716Z JUL 82

FM DIRECTOR FBI [REDACTED]

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI NEW YORK [REDACTED] PRIORITY

BT

DECLASSIFIED BY [REDACTED]
ON... 6-13-88

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

THE ENTIRE CONTENTS OF THIS COMMUNICATION IS CLASSIFIED

~~CONFIDENTIAL (u)~~

RE NEW YORK TELETYPE TO BUREAU, MAY 6, 1982.

DURING MAY, 1982 [REDACTED]

ADVISED

THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] TELEPHONE [REDACTED]

DID NOT KNOW [REDACTED]

1985
8/82

SEARCHED
SERIALIZED

JUL 9 1982

b3 -1
b6 -1
b7C -1
b7E -1

5450-13900

PAGE TWO DE HQ 0056 ~~C O N F I D E N T I A L~~

[REDACTED] STATED [REDACTED]

WHO

FORMERLY RESIDED IN THE [REDACTED] AREA.

REVIEW OF RECORDS PREVIOUSLY FURNISHED BY [REDACTED]

[REDACTED] DETERMINED [REDACTED]

CAN BE

REACHED AT TELEPHONE [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

BT

#0056

NNNN

VZCZCH00092

RR AX

DE HQ #0092 1840658

ZNY CCCCC

R 021925Z JUL 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

REBUCAB JUNE 22, 1982. (U)

BY TELETYPE DATED JULY 2, 1982, [REDACTED] ADVISED AS FOLLOWS:

FOR THE INFORMATION OF FBIHQ, [REDACTED] TELEPHONICALLY CONTACTED

[REDACTED] AT TELEPHONE NUMBER [REDACTED]

[REDACTED] AS REQUESTED BY FBIHQ. [REDACTED]

REQUESTED [REDACTED]

CONTACT EITHER AUSA [REDACTED] OR AUSA [REDACTED] AGREED. (X)(u)

TO DATE [REDACTED] HAS NOT HEARD FROM [REDACTED] (X)(u)

AS HAS BEEN POINTED OUT TO FBIHQ, [REDACTED] WAS PREVIOUSLY

ADVISED [REDACTED]

DECLASSIFIED BY [REDACTED]
ON 5-13-91

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b3 -2
b6 -2, -4
b7C -2, -4
b7D -3

b3 -1
b6 -1
b7C -1
b7E -1

1515
8/82
1318
ARCHIVED
1318
cv-5450)-13904

PAGE TWO DE HQ 0092 ~~CONFIDENTIAL~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1

[REDACTED]
[REDACTED] (S) (u)
IN REBUCAB, WHEN FBIHQ REQUESTED [REDACTED]
[REDACTED]
[REDACTED] (S) (u)
FBIHQ IS ASKED TO BEAR THE ABOVE INFORMATION IN MIND [REDACTED]
[REDACTED] (S) (u)
[REDACTED]
BT
#0092

NNNN

DE AX REC 10 1840700Z JWO

FBI(21-cv-5450)-13905

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/82

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR PRIORITY

BT

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Classified by [redacted]
Declassify on 4-1-88

ATTENTION: DIVISION SIX, SECTION CHIEF STANLEY KLEIN

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA [redacted]

CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO:AX)

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~."

AS THE BUREAU IS AWARE, SA [redacted] HAS BEEN ON
SPECIAL ASSIGNMENT AT THE BUREAU SINCE SEPTEMBER 15, 1981. HE
WAS SPECIFICALLY BROUGHT IN DUE TO HIS VAST EXPERTISE AS CASE
AGENT ON CAPTIONED MATTER AND HAS BEEN UTILIZED EXCLUSIVELY BY [redacted]
[redacted] SINCE THAT TIME.

b3 -1
b6 -1
b7C -1
b7E -1, -8

ON JUNE 15, 1982, SUBJECT WILSON WAS ARRESTED BY U.S. MARSHAL'S
SERVICE. UNDER THE SPEEDY TRIAL PROCEDURES IN EFFECT IN THE
DISTRICT OF COLUMBIA, TRIAL IS SCHEDULED TO COMMENCE ON SEPTEMBER 7,
1982. ADDITIONALLY, FEDERAL GRAND JURIES [redacted]

(1) Alexandria
[redacted]

b3 -1, -3
b6 -1
b7C -1
b7E -1

~~SECRET~~

1319

Approved [redacted]

Transmitted

008 (Number)

6:19 (Time)

Per [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~

b3 -1, -3
b6 -4
b7C -4
b7E -1

AUSA'S [] AND [] WHO WILL
HANDLE THE WILSON TRIAL, HAVE TASKED ALEXANDRIA WITH EXTENSIVE
TRIAL PREPARATION TO INCLUDE, BUT NOT LIMITED TO, RE-INTERVIEWING
ALL POTENTIAL WITNESSES.

CAPTIONED CASE CURRENTLY CONSISTS OF 21 VOLUMES. SA []
WAS CASE AGENT FROM JANUARY 11, 1977, THROUGH MAY 3, 1982. AT
THAT TIME IT BECAME APPARENT THAT SA [] WOULD NOT SOON RETURN
AND THE CASE WAS REASSIGNED TO SA [] ON A FULL
TIME BASIS. AS TIME PERMITTED, SA [] HAS ASSISTED SA []
TO BECOME FAMILIAR WITH THE INTRICACIES OF THIS EXTENSIVE
INVESTIGATION. IT IS APPARENT, THOUGH, THAT NO AGENT COULD BECOME
INTIMATE WITH A CASE OF THIS SCOPE IN A TWO-MONTH PERIOD.

b6 -1
b7C -1

IN VIEW OF THE COMPLEXITY OF CAPTIONED CASE, AND THE EXTENSIVE
PUBLIC ATTENTION THE WILSON TRIAL WILL UNDOUBTEDLY ATTRACT, SAC
ALEXANDRIA IS OF THE OPINION THAT IT IS IMPERATIVE SA [] BE
ALLOWED TO IMMEDIATELY RETURN TO THIS DIVISION TO WORK WITH SA
[] AND PREPARE THIS CASE FOR TRIAL. AT THE CONCLUSION OF

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX [REDACTED]

~~SECRET~~

THIS TRIAL SA [REDACTED] WILL BE AVAILABLE, ONCE AGAIN, FOR SPECIAL
ASSIGNMENT AT HQ.

b3 -1
b6 -1
b7C -1
b7E -1

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI(21-cv-5450)-13910

AX0333 137221Z

PP 40

DE AX

P 162335Z JUL 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

BT

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

Classified by [REDACTED]
Declassify on: OADR
4-1-88

ATTENTION: DIVISION SIX, SECTION CHIEF STANLEY KLEIN

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER (OC:AX)

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~."

AS THE BUREAU IS AWARE, SA [REDACTED] HAS BEEN ON
SPECIAL ASSIGNMENT AT THE BUREAU SINCE SEPTEMBER 15, 1981. HE
WAS SPECIFICALLY BROUGHT IN DUE TO HIS VAST EXPERTISE AS CASE
AGENT ON CAPTIONED MATTER AND HAS BEEN UTILIZED EXCLUSIVELY BY [REDACTED]
[REDACTED] SINCE THAT TIME.

b3 -1, -3
b6 -1
b7C -1
b7E -1, -8

ON JUNE 15, 1982, SUBJECT WILSON WAS ARRESTED BY U.S. MARSHAL'S
SERVICE. UNDER THE SPEEDY TRIAL PROCEDURES IN EFFECT IN THE
DISTRICT OF COLUMBIA, TRIAL IS SCHEDULED TO COMMENCE ON SEPTEMBER 7,
1982. ADDITIONALLY, FEDERAL GRAND JURIES [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

[REDACTED] 1319
[REDACTED]

PAGE TWO AX

~~SECRET~~

b3 -1, -3
b6 -4
b7C -4
b7E -1

AUSA'S

AND

WHO WILL

HANDLE THE WILSON TRIAL, HAVE TASKED ALEXANDRIA WITH EXTENSIVE TRIAL PREPARATION TO INCLUDE, BUT NOT LIMITED TO, RE-INTERVIEWING ALL POTENTIAL WITNESSES.

CAPTIONED CASE CURRENTLY CONSISTS OF 21 VOLUMES. SA [] WAS CASE AGENT FROM JANUARY 11, 1977, THROUGH MAY 3, 1982. AT THAT TIME IT BECAME APPARENT THAT SA [] WOULD NOT SOON RETURN AND THE CASE WAS REASSIGNED TO SA [] ON A FULL TIME BASIS. AS TIME PERMITTED, SA [] HAS ASSISTED SA [] TO BECOME FAMILIAR WITH THE INTRICACIES OF THIS EXTENSIVE INVESTIGATION. IT IS APPARENT, THOUGH, THAT NO AGENT COULD BECOME INTIMATE WITH A CASE OF THIS SCOPE IN A TWO-MONTH PERIOD.

b6 -1
b7C -1

IN VIEW OF THE COMPLEXITY OF CAPTIONED CASE, AND THE EXTENSIVE PUBLIC ATTENTION THE WILSON TRIAL WILL UNDOUBTEDLY ATTRACT, SAC ALEXANDRIA IS OF THE OPINION THAT IT IS IMPERATIVE SA [] BE ALLOWED TO IMMEDIATELY RETURN TO THIS DIVISION TO WORK WITH SA [] AND PREPARE THIS CASE FOR TRIAL. AT THE CONCLUSION OF

~~SECRET~~

PAGE THREE AX

~~SECRET~~

THIS TRIAL SA [REDACTED] WILL BE AVAILABLE, ONCE AGAIN, FOR SPECIAL
ASSIGNMENT AT HQ.

b3 -1
b6 -1
b7C -1
b7E -1

F

1515
8/82

1320

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JUL 8 1982	
FBI - ALB	[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

AIRTEL

6/29/82

~~SECRET~~

TO: DIRECTOR, FBI [REDACTED]
ATTN: [REDACTED]

FROM: SAC, NORFOLK [REDACTED] (P) [REDACTED]

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON -
FUGITIVE;

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JEROME S. BROWER
RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

Classified by [REDACTED]
Declassify on [REDACTED]

5-15-88

All information contained herein is classified
~~Secret~~, except where otherwise noted.

b6 -2, -4 per FBI & DEA
b7C -2, -4 per FBI & DEA

Re Tampa airtel to Bureau 6/25/82. (U) b7F per DEA

For the information of receiving offices, contact
with local AUSA, Norfolk, failed to locate any record
identifiable with [REDACTED]

A check with SA [REDACTED] DEA, Norfolk, indicated
DEA has an extensive file on [REDACTED] Briefly,
DEA records indicate subject was arrested [REDACTED]

~~SECRET~~

Classified and Extended by G-3.
Reason for Extension FCIM, II, 1-2.4.2(2&3)
Date of Review for Declassification June 29, 2002.

- 2 - Bureau (RM-RRR)
- 1 - Baltimore (Info) (RM-RRR)
- 1 - Miami (Info) (RM-RRR)
- 1 - New York (Info) (RM-RRR)
- 1 - Richmond (Info) (RM-RRR)
- 2 - Tampa [REDACTED] (RM-RRR)
- 1 - WFO (RM-RRR)
- 2 - Norfolk [REDACTED]

(11)

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

5450-13915

b3 -1
b7E -1

~~SECRET~~

On [redacted] subject was arrested by [redacted]

b6 per DEA
b7C per DEA

According to DEA, there are no current outstanding Federal warrants for subject. When asked if DEA would want subject interviewed, it was the opinion of DEA that DEA offered no objection to interview by the FBI. DEA advised subject is one of hundreds who involve themselves in this type of drug running operation.

Should Tampa require additional information regarding [redacted] advise Norfolk. It should be noted [redacted]

b6 -2
b7C -2

~~va. - Norfolk will keep this matter pending -
awaiting further reply from Tampa in view of the fact
Edwin Paul Wilson was arrested in New York City in June, 1982.~~

~~SECRET~~

- 2*-

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

Date of transcription July 8, 1982

[redacted] accompanied by [redacted]
was interviewed at the United States Attorney's Office, Alexandria,
Virginia in the presence of Assistant United States Attorney (AUSA)
[redacted] Department of Justice Attorney [redacted]
and SA [redacted] FBI.

AUSA [redacted] and [redacted] questioned [redacted] concerning
the information [redacted] previously furnished the FBI concerning [redacted]

[redacted] provided the following information
which [redacted] had not previously recalled.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

[redacted] stated [redacted]
(name unknown) [redacted]

[redacted] stated that [redacted] (name
unrecalled) [redacted]

[redacted] stated that [redacted]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

REASON-FCIM II, 1-2.4.2 2,3
DATE OF REVIEW 7-8-2002

Classified by [redacted]
Declassify on [redacted] 4/20/88

Investigation on July 6, 1982 at Alexandria, Virginia

File # AX

1321A

SA [redacted]

Date dictated July 8, 1982

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.
It and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-13917

b3 -1
b6 -2
b7C -2
b7E -1

Date 7/7/82

To: ☐ Director

NF

Att.:

FILE # AX

☒ SAC ALEXANDRIA

Title FRANCIS EDWARD TERPIL-

☐ ASAC

Fug.

☐ Supv.

EDWIN PAUL WILSON-FUG

☐ Agent

☐ OSM

JEROME S. BROWER

☐ Rotor #

RA RE; CONSPIRACY

☐ M

SOLICITATION TO COMMIT

Room

MURDER.

Re NF airtel to Bureau 6/29/82

☐ Acknowledge

☐ For Information

☐ Return assignment card

☐ Assign ☐ Reassign

☐ Handle

☐ Return file ☐ serial

☐ Bring file

☐ Initial & return

☐ Call me

☐ Leads need attention

☐ Return with action taken

☐ Correct

☐ Open case

☐ Return with explanation

☐ Deadline

☐ Prepare lead cards

☐ Search and return

☐ Delinquent

☐ Prepare tickler

☐ See me

☐ Discontinue

☐ Recharge file ☐ serial ☐ Type

☐ Expedite

☐ File

☐ Send to

Enclosed is copy of referenced airtel
which was inadvertently not furnished to
Alexandria, OO in captioned matter.

~~ALL INFORMATION
HEREIN IS
DATE 4/29/88~~

1321A

b3 -1
b6 -1
b7C -1
b7E -1

JOHN C. WAGNER

Norfolk

See reverse side



June 18, 1982

b6 -1, -2
b7C -1, -2



Dear Sir:

This will confirm our telephone conversation in which I formally requested the return to me of the original corporate and business records which I delivered to your office on May 4, 1982.

As I explained to you, since the newspaper accounts of the arrest of Mr. Edwin Wilson in the United States I have been receiving pressure from various attorneys representing interests in the companies involved to have all original records returned to Switzerland. As you know, you signed on behalf of the United States government a receipt acknowledging that, although extracts or photocopies could be made from any or all of the many documents involved, the original files would be returned "as soon as possible."

I would therefore be grateful for any effort you can make to have these records returned in the near future.

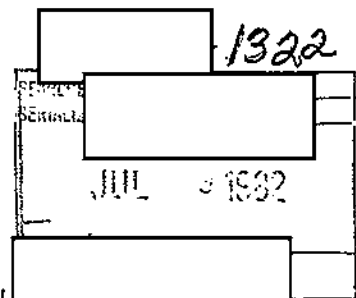
Thank you very much.

Very truly yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-1-88 BY



b3 -1
b6 -1, -2
b7C -1, -2
b7E -1



INTERNATIONAL BUSINESS AND TAX COUNSEL

FBI(21-cv-5450)-13919

1516
6/82

xx AIRTEL

6/25/82

TO: Director, FBI [redacted]
FROM: Legat, Bern [redacted] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);
ET AL
RA - [redacted] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

b3 -1
b6 -2
b7C -2
b7E -1

Remycab 6/18/82.

Enclosed for FBIHQ and Alexandria is one copy each
of a self-explanatory letter addressed to Legat, Bern, from
[redacted] dated 6/18/82.

b3 -1 5 - Bureau (Enc. 1)
b6 -1 1 - Liaison Unit
b7C -1 ② - Alexandria [redacted] (Enc. 1)
b7E -1 1 - Bern
LWL:bs
(6)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-1-88 BY [redacted]~~

b3 -1, -3
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

Handwritten:
AUSA No action taken
IN CONTACT WITH [redacted] HAS BEEN
[redacted]
THE GRANT JURY. RECORDS WILL
BE MAINTAINED IN AX PER [redacted]

[redacted] 1323

[redacted]

~~SECRET~~

NY0031 1910030

RR HQ AX DN NK SC

DE NY 031

R 092220Z JUL 82

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

DENVER [REDACTED] (ROUTINE)

NEWARK (ROUTINE)

SACRAMENTO (ROUTINE)

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL REGISTRA-
TION ACT - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER

b3 -1
b6 -1, -2 EDVTEL TO DIRECTOR AND RECEIVING OFFICES, DATED JUNE 25, 1982.
b7C -1, -2
b7E -1 FOR INFORMATION OF NEWARK, IN REFERENCED COMMUNICATION, DENVER

ADVISED THAT [REDACTED]

[REDACTED] COLORADO. [REDACTED]

[REDACTED] COLORADO. THIS MATTER WAS INVESTIGATED JUL 9 1982

BY THE FBI IN CASE CAPTIONED

~~SECRET~~

FBI(21-cv-5450)-13922

~~SECRET~~

PAGE TWO NY [REDACTED]

UNCLAS ~~(S)~~

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]
OO: DENVER", DV FILE [REDACTED]
[REDACTED]

ON JUNE 25, 1982, [REDACTED] RECEIVED A LETTER, DATED JUNE 20,
1982 FROM [REDACTED]

[REDACTED] THIS LETTER IS QUOTED VERBATIM:
[REDACTED]

b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

PAGE THREE NY [REDACTED] UNCLAS

[REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] INDICATED COPIES OF THE LETTER WERE SENT TO THE WASHINGTON POST, TIME, CBS AND THE HOUSE SELECT COMMITTEE ON INTELLIGENCE.

DENVER INDICES INDICATED [REDACTED]

[REDACTED] AND IS DESCRIBED AS A WHITE MALE,

BORN [REDACTED] CZECHOSLOVAKIA, SOCIAL SECURITY NUMBER [REDACTED]

DENVER INDICES INDICATE [REDACTED] WAS THE SUBJECT OF DENVER FILES 9-2338 AND 39-216, WITH SACRAMENTO ALL ON BOTH CASES. UNITED STATES SECRET SERVICE, DENVER ADVISED [REDACTED]

[REDACTED] ACCORDING TO UNITED STATES SECRET SERVICE, [REDACTED] FOLSOM PRISON. [REDACTED] UNITED STATES SECRET SERVICE [REDACTED]

b6 -2
b7C -2

IN REFERENCED COMMUNICATION, NEW YORK (NY) WAS REQUESTED TO REVIEW THE RECORDS OF UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NY FOR THE SUIT SITED ABOVE.

ON JULY 2, 1982, A REVIEW OF THE CLERK'S OFFICE, EASTERN DISTRICT OF NY, BROOKLYN, NY REFLECTED [REDACTED] IS A CLOSED

~~SECRET~~

FBI(21-cv-5450)-13924

~~SECRET~~

PAGE FOUR NY [REDACTED] UNCLAS

CASE AND IS CURRENTLY IN TRANSIT TO NEW YORK CITY (NYC) ARCHIVES LOCATED IN HOBOKEN, NEW JERSEY WHERE IT WILL BE MAINTAINED IN THE FUTURE. A REPRESENTATIVE OF THE CLERK'S OFFICE ADVISED THAT IT WOULD TAKE APPROXIMATELY THREE WEEKS FOR THIS SUIT TO BE PLACED ON THE RECORDS OF THE ARCHIVES AND RECEIVE A FILING NUMBER.

b3 -1
b6 -2
b7C -2
b7E -1

NY INDICES REFLECTS NO ADDITIONAL INFORMATION REGARDING [REDACTED] OTHER THEN INFORMATION ALREADY PROVIDED BY SACRAMENTO.

LEADS

NEWARK

AT NEWARK, NEW JERSEY.. NEWARK IS REQUESTED TO REVIEW NYC ARCHIVES FOR [REDACTED] WHICH APPARENTLY IS BEING STORED IN THE NYC ARCHIVES IN HOBOKEN, NEW JERSEY.

b6 -2
b7C -2

BT

~~SECRET~~

VZCZCH00355

PP AX

DT HQ 00055 1910453

ZNY CCCCC

P 091350Z JUL 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Classified by [REDACTED]
Declassify on [REDACTED]
4 -1 -88

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO: AX)

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~.

RE AX TEL TO FBIHQ DATED JULY 6, 1982. (U)

SA [REDACTED] AX DIVISION WHO HAS BEEN ON TEMPORARY

ASSIGNMENT TO THE TERRORISM SECTION, CRIMINAL INVESTIGATIVE
DIVISION (CID), CONTINUES TO MAKE SIGNIFICANT CONTRIBUTIONS TO

[REDACTED] DUE TO HIS INVOLVEMENT IN

CAPTIONED MATTER AND THE SIGNIFICANT NATURE OF HIS WORK IN

INTERRELATED AREAS SA [REDACTED] WILL REMAIN TEMPORARILY ASSIGNED TO

SA [REDACTED] WILL BE MADE AVAILABLE TO THE AX DIVISION ON A

b3 -1
b6 -1
b7C -1
b7E -1

b6 -1
b7C -1
b7E -8

b3 -1
b6 -1
b7C -1
b7E -1

(21-cv-5450)-13930

PAGE TWO DE HQ 0055 ~~CONFIDENTIAL~~

SELECTIVE BASIS TO ASSIST IN PRETRIAL PREPARATION IN CAPTIONED
MATTER.

b3 -1
b7E -1

BT

#0055

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/12/82

b3 -1
b6 -1
b7C -1
b7E -1

FM ALEXANDRIA [REDACTED]

TO DIRECTOR PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-15-88 BY 4-1-88

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; (OO:AX).

AS RECEIVING OFFICES ARE AWARE, SUBJECT EDWIN P. WILSON
WAS APPREHENDED ON JUNE 15, 1982. THE TRIAL OF WILSON IS NOW
ANTICIPATED TO BEGIN IN EARLY SEPTEMBER. IN CONNECTION WITH THIS
MATTER AUSA [REDACTED] U.S. ATTORNEY'S OFFICE, DISTRICT
OF COLUMBIA, HAS STATED THAT HE WILL REQUIRE THAT [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -5

AUSA

[REDACTED] WOULD PREFER TO HAVE A MEETING IN HIS OFFICE WITH [REDACTED]

[REDACTED] AUSA [REDACTED] HAS STATED THAT IF

[REDACTED] HE SHOULD CALL [REDACTED]

(1) Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

1325

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX ☐ UNCLASDIRECTLY AT ☐

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO FORWARD THIS INFORMATION TO ☐☐☐

ADVISE

ALEXANDRIA OF RESULTS.

BT

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -5
b7E -1

Approved: _____ Transmitted _____ (Number) (Time) Per _____

AX0777 193222Z

PP HQ

DT AX

P 122354Z JUL 82

FM ALEXANDRIA [REDACTED]

TO DIRECTOR PRIORITY

BT

UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-1-88 BY [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; (OO:AX).

AS RECEIVING OFFICES ARE AWARE, SUBJECT EDWIN P. WILSON
WAS APPREHENDED ON JUNE 15, 1982. THE TRIAL OF WILSON IS NOW
ANTICIPATED TO BEGIN IN EARLY SEPTEMBER. IN CONNECTION WITH THIS
MATTER AUSA [REDACTED] U.S. ATTORNEY'S OFFICE, DISTRICT
OF COLUMBIA, HAS STATED THAT HE WILL REQUIRE THAT [REDACTED]

[REDACTED] AUSA [REDACTED]
[REDACTED] WOULD PREFER TO HAVE A MEETING IN HIS OFFICE WITH [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -5

[REDACTED] AUSA [REDACTED] HAS STATED THAT IF

[REDACTED] HE SHOULD CALL [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

1325

)-13940

PAGE TWO AX [REDACTED] UNCLAS

DIRECTLY AT [REDACTED]

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -5
b7E -1

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO FORWARD THIS INFORMATION TO [REDACTED]

[REDACTED]
[REDACTED] ADVISE

ALEXANDRIA OF RESULTS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/9/82

TO: SAC, ALEXANDRIA [REDACTED]

FROM: SAC, WFO [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL-
FUGITIVE (C); EDWIN PAUL
WILSON; ET AL; RA [REDACTED]
CONSPIRACY; PERJURY; SOLICI-
TATION TO COMMIT MURDER;
(OO:AX)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-88 BY [REDACTED]

Re Bureau teletype to Alexandria, dated 6/30/82.

Special Clerk [REDACTED] checked the records of
the Passport Office, U. S. Department of State, and obtained
the following information regarding [REDACTED]

b6 -2, -4
b7C -2, -4

Passport Number:
Date Issued:
Place Issued:
Address:

SSAN:
Height:
Hair:
Date of Birth:
Place of Birth:
Occupation:
Destination:
Reason:
Driver's License Number:

②-Alexandria
2-WFO

[REDACTED]
(4)

1326

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

WFO

b3 -1
b7E -1

WFO will maintain records obtained from Passport Office and maintain case in open status.

X Airtel

7/9/82

TO: SAC, ALEXANDRIA [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FROM: SAC, WFO [REDACTED]

FRANCIS EDWARD TERPIL-
FUGITIVE (C); EDWIN PAUL
WILSON; ET AL; RA [REDACTED]
CONSPIRACY; PERJURY; SOLICI-
TATION TO COMMIT MURDER;
(OO:AX)

~~6-13-88~~ [REDACTED]

Re Bureau teletype to Alexandria, dated 6/30/82.

Special Clerk [REDACTED] checked the records of
the Passport Office, U. S. Department of State, and obtained
the following information regarding [REDACTED]

Passport Number:
Date Issued:
Place Issued:
Address:

b6 -2, -4
b7C -2, -4

SSAN:
Height:
Hair:
Date of Birth:
Place of Birth:
Occupation:
Destination:
Reason:
Driver's License Number:

[REDACTED]

②-Alexandria
2-WFO

[REDACTED]
(4)

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] 1396
[REDACTED]
[REDACTED]

WFO



b3 -1
b7E -1

WFO will maintain records obtained from Passport Office and maintain case in open status.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/8/82

TO: DIRECTOR, FBI [redacted]

(ATTN: [redacted])

FROM: SAC, TAMPA [redacted] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE.

[redacted]
JEROME S. BROWER,
RA - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
(OO:ALEXANDRIA)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re Tampa airtel, 5/25/82, Miami airtel, 6/10/82, Butel,
6/16/82, and Norfolk airtel, 6/29/82.

Re Tampa airtel contained information re one [redacted]
[redacted] alleged acquaintance of subject, Wilson, and the possibility
of Tampa Division being in a position to interview [redacted] re his
relationships with Wilson [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

On 6/1/82, the original source in this matter, [redacted]
(Protect per Request), advised that [redacted]

- 2 - Bureau
- ② - Alexandria [redacted]
- 1 - Baltimore (Info)
- 1 - Miami [redacted] (Info)
- 1 - Norfolk (Info)
- 1 - New York (Info)
- 1 - Richmond (Info)
- 1 - WFO [redacted] (Info)
- 3 - Tampa

Approved: (1 - 12-0)
(1 - 62E-1613)

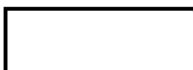
Transmitted

(Number) (Time)

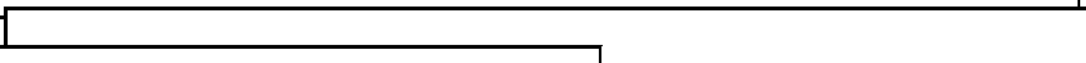
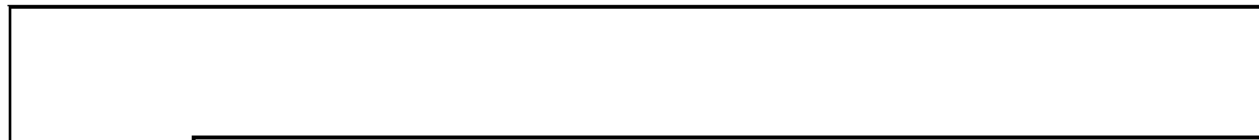
b3 -1
b6 -1
b7C -1
b7E -1

13946

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



~~SECRET~~



In view of above, along with information in re Butel advising re arrest of subject. Wilson on 6/15/82, and information in re Norfolk airtel that [redacted] is not presently being sought for interview [redacted] Tampa is RUCing this matter.

~~SECRET~~

UNITED STATES GOVERNMENT

memorandum

DATE: 7/14/82

~~SECRET~~

REPLY TO
ATTN OF: SA [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

SUBJECT: FRANCIS E. TERPIL-FUGITIVE, et al.
RA [redacted] CONSPIRACY, PERJURY, SOLICITATION
TO COMMIT MURDER

TO: (OO:AX)

TO: SAC, ALEXANDRIA [redacted] (P)

Classified by [redacted]
Declassify on: OADR
6-13-88

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

This memo will serve as an update on this case.

On 6/15/82, subject Edwin P. Wilson was apprehended in New York by U.S. Marshals allowing the successful completion of AUSA [redacted] plan to obtain Wilson. Subject Jerome S. Brower, after negotiating a plea bargaining agreement, is now on probation. [redacted]

[redacted] according to [redacted] subject Terpil remains a fugitive.

At this time trial is scheduled to begin the second week of September, however this date may be delayed because of numerous motions that Wilson's attorneys are expected to file. As an example, they filed a voluminous brief on 7/9/82, arguing for a bail-bond reduction from the present \$20m. to \$5m. In the meantime preparations for trial are under way. These preparations are being done by SA [redacted] AUSA [redacted] and the writer. Basically the preparations involve the following: 1) reviewing the evidence (1A's and 1B's), 2) deciding on and preparing exhibits, 3) preparing a witness list and then recontacting the witnesses. A draft list of 46 witnesses has recently been formulated.

[redacted] believe that if we are prepared that Wilson (from his attorney's advice) will be more willing to cooperate when the additional indictments are handed down. [redacted] Federal Grand Juries [redacted]

b3 -1, -3
b6 -1, -4
b7C -1, -4
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(2) Alexandria
V(1- [redacted])

1328

SEARCH SERIAL	[redacted]
JUL 14 1982	
FBI-ALEX	

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

AX [redacted]

~~SECRET~~

This core case [redacted] has produced many spin-offs in Alexandria and other field offices. [redacted] For instance [redacted] has been opened as a control for the various espionage allegations produced. At the direction of [redacted] these allegations are ~~not presently being pursued~~ with the exception of one involving [redacted] feels trial preparation ~~(S)~~ should take precedence over these allegations for at least the next few months.

If and when Wilson does cooperate, it is anticipated that more cases (both espionage and white collar crime) will be opened.

~~SECRET~~

DN0301 123014Z

PP AX

DE DU 091

ZNY EEEEE

P 070000Z JUL 82

FM DENVER (166E-961) (P)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY (ATTN: SA [REDACTED])

BT

UNCLAS E F T O

ATTN: [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

Classified by [REDACTED]
Declassify on: [REDACTED]

6-13-88

AKA: ITAR-EXTORTION; CONSPIRACY; (OO:DM)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

REBUTELCAL TO DM FROM SUPERVISOR [REDACTED] JULY 6,

1982.

FOR INFORMATION OF AX, INITIAL FEDERAL GRAND JURY (FGJ)

b3 -3
b6 -2, -3
b7C -2, -3

IN THIS REGARD, [REDACTED]

ORIGINAL
ID

SEARCH
SERIAL

FBI - ALEXANDRIA

1330
b3 -1
b6 -1
b7C -1
b7E -1

b3 -3
b6 -2, -3
b7C -2, -3

AS AN WILL NOTE, IF THIS IN FACT WAS THE CASE, IT WOULD
INDICATE [REDACTED]

IN DISCUSSION WITH THIS MATTER BY DOJ ATTORNEY [REDACTED]
WITH DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG) MARK RICHARDS,
IT WAS DETERMINED AN EFFORT SHOULD BE MADE TO LOCATE AND INTER-
VIEW [REDACTED] WHOM DENVER BELIEVES IS NOW
RETIRED AND WHOSE WHEREABOUTS ARE UNKNOWN.

b3 -3
b6 -2, -4
b7C -2, -4

IT SHOULD BE NOTED THAT IF THERE IS ANY PROBLEM WITH THE

~~SECRET~~

PAGE THREE

DN 166B-961

~~UNCLAS~~ E F T O

INTERVIEW OF [REDACTED] HE SHOULD BE ADVISED THE
INTERVIEW HAS BEEN PERSONALLY REQUESTED BY THE DAAG MARK RICHARDS.

b3 -3
b6 -2
b7C -2

THE POSSIBILITY EXISTS [REDACTED] MAY NOT KNOW ANYTHING
ABOUT THIS ASPECT AS REGARDS WILSON, [REDACTED]

[REDACTED] IF SUCH IS THE
CASE, [REDACTED] UNDER THE INSTRUCTIONS
OF DAAG RICHARDS.

AM AT ALEXANDRIA: WILL CONTACT APPROPRIATE LOCATOR
PERSONNEL AT THE U.S. PENTAGON IN AN EFFORT TO DETERMINE THE
PRESENT LOCATION OF [REDACTED] THEREAFTER,
SET FORTH LEAD TO HAVE HIM INTERVIEWED, TO INCLUDE THE ABOVE
INSTRUCTIONS CITED BY THE DAAG. ANY QUESTIONS OR PROBLEMS
SHOULD BE PROMPTLY RESOLVED WITH HQ SUPERVISOR [REDACTED]
[REDACTED] CID.

b6 -1, -2
b7C -1, -2
b7E -8

DS SHOULD BE KEPT ADVISED OF THE PROGRESS AND RESULTS
OF THIS PARTICULAR MATTER.

[REDACTED] SHOULD BE CONSIDERED ARMED AND DANGEROUS
[REDACTED]

AM COPIES WFO AND AQ.

IX

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/21/82

On June 22, 1982, SA [redacted] received a glassine envelope, containing an airsickness rag and pieces of torn documents from SA [redacted]. SA [redacted] advised these pieces of paper had been given to him by the U.S. Marshal's Service and should be retained as evidence.

b6 -1
b7C -1

This material was placed in the Evidence Control Room of the Alexandria Field Office.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-88 BY [redacted]~~

b6 -1
b7C -1

Investigation on 6/22/82 at Washington, D.C. File # Alexandria [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted] Date dictated 6/22/82

1331

~~SECRET~~

7/19/82

b6 -1, -3
b7C -1, -3
b7D -2

~~5~~

b6 -1, -3
b7C -1, -3
b7D -2

~~§ 1~~ ~~(§)~~

--	--

7/14/82

File #

b3 -1, -2

b6 -1, -3

b7C -1, -3

b7D -2

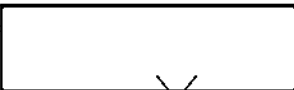
b7E -1, -6 the FBI and is loaned to your agency;

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-13961

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE.~~

AX



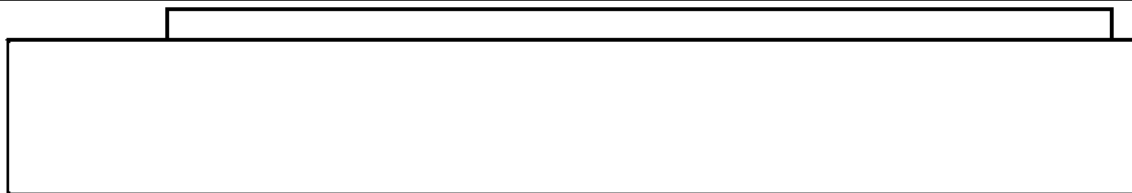
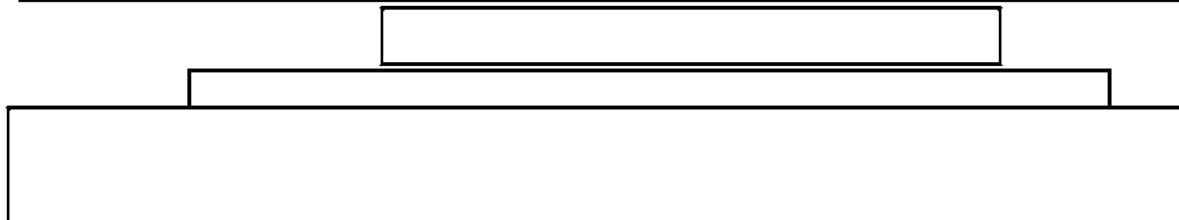
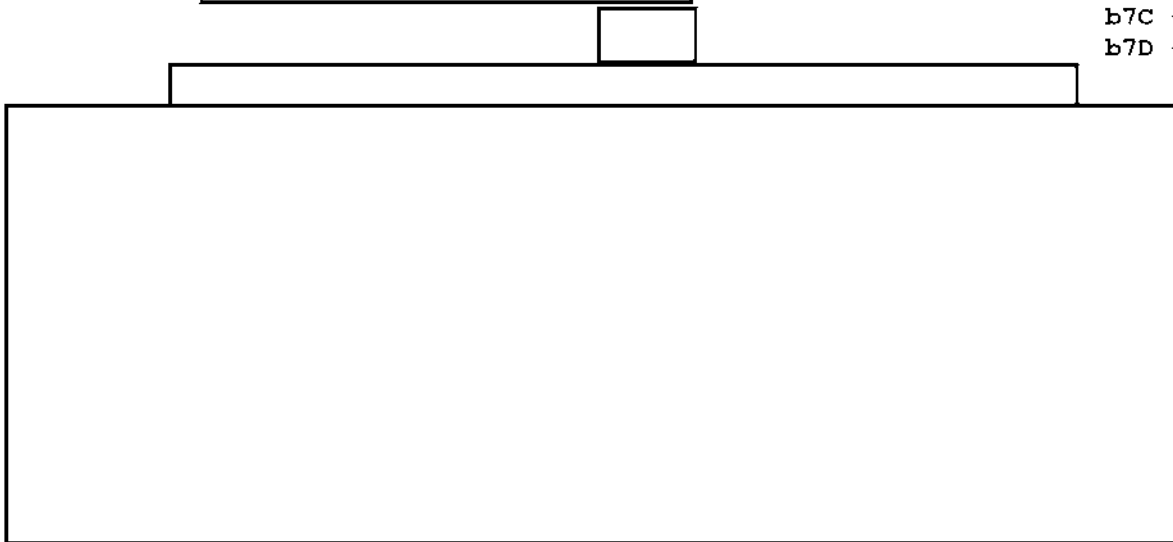
~~SECRET~~ 2

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

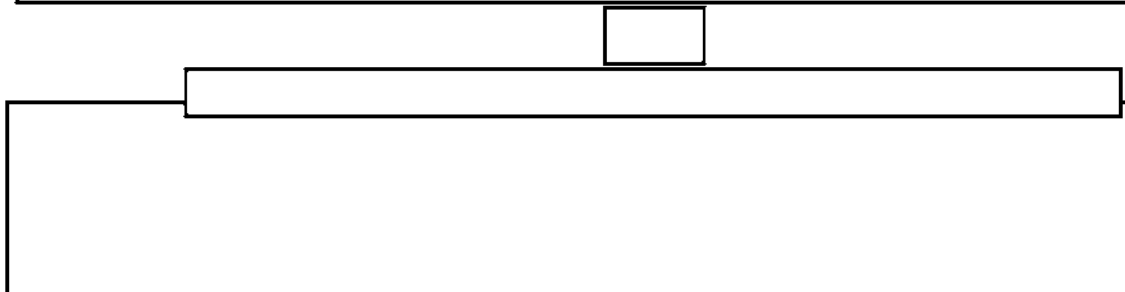


regarding [redacted] provided the following additional information [redacted]

b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

AX

[REDACTED]

3

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

recalled that

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX

4

recalled that

does not know this individual.

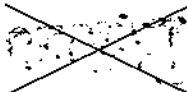
b6 -2, -3
b7C -2, -3
b7D -2

recalled that

This individual

b6 -2, -3
b7C -2, -3
b7D -2

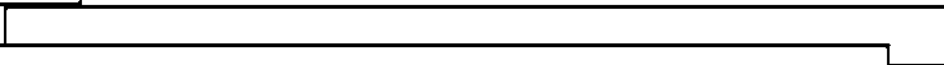
AX



5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

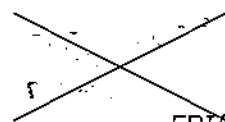
providing information regarding their activities to authorities. [redacted] said, however, [redacted] would respond to any direct questions asked of [redacted] by the FBI.



(It is noted that during this interview, other matters were discussed with [redacted] which are being written up separately by SA [redacted])

b6 -1, -3
b7C -1, -3
b7D -2

(The interview of [redacted] on this date commenced at about 7:45 p.m. and concluded at approximately 9:05 p.m.)



Blue

b6 -1
b7C -1

VZCZCH400133

RR AX

DE HQ #0130 2021032

ZNY CCCCC

R 202206Z JUL 82

FM DIRECTOR FBI [REDACTED]

TO [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS E. TERPIL - FUGITIVE; ET AL.; RA- [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE [REDACTED] TELETYPE DATED JULY 15, 1982.

FOR INFORMATION ALEXANDRIA, RETEL SET FORTH THE FOLLOWING

INFORMATION:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b7D -3
b7E -14

[REDACTED]

~~SECRET~~

[REDACTED]

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

JUL 21 1982

[REDACTED]

-1332

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

b3 -2
b7D -3
b7E -14

Φ. luy

b3 -2
b7D -3
b7E -14

b3 -2
b7D -3
b7E -14

~~SECRET~~

~~SECRET~~

b3 -2
b7D -3
b7E -14

(U)

(S)

"FBIHQ REQUESTED TO HANDLE AND SUTEL. (U)"

ON JULY 15, 1982, FBIHQ FURNISHED THE ABOVE INFORMATION TO MARK M. RICHARD, DEPUTY ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, DOJ. MR. RICHARD IS THE SENIOR DOJ ATTORNEY DIRECTLY INVOLVED IN THE DEVELOPMENT OF CAPTIONED MATTER AND WAS ASKED TO FURNISH A SUGGESTED REPLY

(S)

AS RECEIVING OFFICES ARE AWARE THE SCENARIO WHICH LED TO WILSON'S CAPTURE WAS PLANNED AND EXECUTED BY DOJ, THE U.S. ATTORNEY'S OFFICE, WASHINGTON, D.C., AND THE U.S. MARSHALS SERVICE.

b3 -2
b7D -3
b7E -14

ON JULY 19, 1982, MR. RICHARD (SUPRA) STATED
COULD FURNISH THE FOLLOWING INFORMATION TO

(S)

~~SECRET~~

~~SECRET~~

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

(S)
AS NOTED ABOVE, [REDACTED]

(S) REGARDING THIS MATTER,] SAME SHOULD BE SET OUT IN A FORM SUITABLE
FOR DISSEMINATION TO DOJ AND/OR THE U.S. ATTORNEY'S OFFICE FOR
APPROPRIATE HANDLING AND REPLY.

b3 -1, -2
b7D -3
b7E -1, -14

BT

#01330

~~SECRET~~

MINOR

Pink

~~SECRET~~

VZ CZ CHQ0256

PP AX

DE HQ #0056 2021024

ZNY CCCCC

P 201722Z JUL 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED]

(INFO) PRIORITY

PRIORITY

PRIORITY

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

Classified by [REDACTED]
Declassify on: 6-13-88

BT

~~CONFIDENTIAL~~

CHANGED:

EDWIN P. WILSON; [REDACTED]

TITLE IS CHANGED TO REFLECT THE NAMES OF ALL THE SUBJECTS
IN THIS CASE TO DATE.

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS
ENTIRETY.

b3 -1, -2, -3
b6 -1, -2
b7C -1, -2
b7E -1

RE TELETYPE FROM DIRECTOR FBI TO [REDACTED] JUNE 21, 1982,

CAPTIONED [REDACTED]

FOR THE INFORMATION [REDACTED] AND RECEIVING OFFICES, [REDACTED]

~~SECRET~~

ORIGINAL

FEDERAL GRAND

SEARCH
SERIAL

JUL 21 1982

1333

13974

PAGE TWO DE HQ 0056 ~~CONFIDENTIAL~~

~~SECRET~~

JURY (FGJ), [REDACTED]
[REDACTED]

WAS CONTACTED BY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF)
SPECIAL AGENT (SA) [REDACTED] DURING THIS CONTACT [REDACTED]
DECIDED TO TELL THE TRUTH IN THIS MATTER AND PROVIDED A THREE-
PAGE SIGNED STATEMENT TO SA [REDACTED] SHORTLY THEREAFTER, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] STATES THAT IN APPROXIMATELY [REDACTED]
[REDACTED] HE WAS
TELEPHONICALLY CONTACTED BY EDWIN P. WILSON [REDACTED]
[REDACTED]
[REDACTED] WAS TOLD
BY WILSON TO CONTACT [REDACTED]
[REDACTED]

b3 -3
b6 -3, -4
b7C -3, -4

b3 -3
b6 -2, -3
b7C -2, -3

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~(S)~~
UNLESS INDICATED OTHERWISE

~~SECRET~~

~~SECRET~~

[REDACTED]
[REDACTED] PER THE PRIOR INSTRUCTIONS OF WILSON. [REDACTED]
[REDACTED]

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

FDV, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3 -3

b6 -2, -3, -4

b7C -2, -3, -4

b5 -1

AUSA [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3, -4

b7C -2, -3, -4

b7E -14

b5 -1

AS A RESULT OF THE ADMISSIONS [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] IN THE ABOVE REFERENCED TELETYPE.

IN ADDITION THEREFO, AUSA [REDACTED] FDV, REQUESTED ANY
AVAILABLE DETAILED BACKGROUND INFORMATION ON THE VICTIM, [REDACTED]
[REDACTED]

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

~~SECRET~~

AUSA

EDU, ALSO NEEDS TO KNOW

LEADS:

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -3
b7E -1, -14

AND REPORT RESULTS OF INQUIRIES BY TELETYPE AT THE EARLIEST
POSSIBLE DATE.

BT

#0056

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

NNNN

~~SECRET~~

REPORT
of the

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago [redacted] (SQ. 14)

July 19, 1982

FBI FILE NO. [redacted]

LAB. NO. 20625005 D SM

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;
[redacted]
JEROME S. BROWER;
RA - [redacted]
CONSPIRACY - SOLICITATION
TO COMMIT MURDER

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Examination requested by: Chicago

Reference: Communication dated June 22, 1982

Examination requested: Document - Fingerprint

Specimens received June 25, 1982

Classified by
Declassify on
4-188

Specimens:

Q5 Envelope postmarked "CHICAGO, IL 606 PM 17 JUN 1982"
bearing typewritten address "FEDERAL BUREAU OF INVESTIGATION
219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604"

Q6 Typewritten letter dated 6/16/82 beginning "Gentlemen:
Only on rare occasions. . ."

Result of examination:

The submitted evidence could not be associated
with any material previously submitted to this Laboratory,
or with any material maintained in the Anonymous Letter
File. Appropriate copies were added to the file.

The Q5 and Q6 typewriting corresponds most closely
to Laboratory standards for a Smith-Corona style having a
horizontal spacing of ten characters per inch.

(2) - Alexandria [redacted]

Page 1

b3 -1
b6 -1
b7C -1
(over) b7E -1

~~SECRET~~

FBI DO.

FBI(21-cv-5450)-13978

~~SECRET~~

The Q6 paper bears the watermark "EATON'S EMINENCE BOND BERKSHIRE" and was manufactured by Sheaffer Eaton Division of Textron, Inc., Pittsfield, Massachusetts.

The Q5/Q6 typewriting and the Q6 paper are suitable for comparison with known standards available at some future date and photographs are being retained in the Document Section for that purpose.

The evidence contained no indented writing of value in identifying its immediate source.

A latent fingerprint examination has been requested and the evidence will be returned to Chicago along with the results of that examination.

~~SECRET~~

NOTE: Submit ORIGINAL and ONE COPY.

Name		
<u>WILSON</u> (Last)	<u>EDWIN</u> (First)	<u>PAUL</u> (Middle)
Address		
<u>P. O. Box 176</u> (Number and Street)		
<u>Upperville</u> (City)		
<u>Virginia</u> (State)		
Date of Birth (include month, day, year)	Nationality	Identifying Number
<u>5/3/28</u>	<u>U.S.</u>	<input checked="" type="checkbox"/> Passport <u>US H1052909</u>
Requesting Office	Type of request	<input type="checkbox"/> Alien Registration
<u>Alexandria</u>	<input type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	<input checked="" type="checkbox"/> Other <u>SSAN 519-30-0247</u>
Date of request (incl. month, day, year)	Cancellation date (incl. month, year)	
<u>5/1/80</u>	<u>5/1/85</u>	
Miscellaneous:		
FD-315		

FEDERAL BUREAU OF INVESTIGATION
INS Lookout Notice

Records Administration and Information Branch,
Immigration and Naturalization Service,
425 "Eye" Street, N.W., Washington, D. C. 20536

☐ Place

☒ Remove

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-88 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

1335

SEARCHED
SERIALIZED

BI(21-cv-5450)-13982

X AIRTEL

7/23/82

TO: DIRECTOR, FBI
FROM: SAC, ALEXANDRIA [] (P)
FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [] CONSPIRACY;
PERJURY; SOLICITATION TO
COMMIT MURDER
(OO: ALEXANDRIA)

b3 -1, -2
b7E -1, -6

Re [] airtel, 2/2/82, captioned as above.

The Bureau is requested to advise [] that
the [] stops placed
on subjects EDWIN PAUL WILSON and JEROME S. BROWER should be
removed. However, the stop on fugitive TERPIL should remain in
effect.

3-Bureau

(1- [])

2-Alexandria

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-4-88 BY []

b3 -1, -2
b6 -1
b7C -1
b7E -1

[] 1336

[] FBI(21-cv-5450)-13988

FBI

b6 -1
b7C -1

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/14/82

~~SECRET~~

TO: DIRECTOR, FBI
(Attn: CID, [redacted] SA [redacted])
FROM: SAC, PITTSBURGH [redacted] (P)
SUBJECT: FRANK TERPIL, aka -
FUGITIVE;
ET AL
CONSPIRACY TO COMMIT MURDER
(OO: AX)

Ind. to original not located
Classified by [redacted]
Declassify on: [redacted]
b3 -1
b6 -1
b7C -1
b7E -1, -8

Re PG airtel, 6/17/82, Butelcall of Supervisor
[redacted] 6/24/82.

All information contained herein classified "~~Secret~~".

Enclosed for the Bureau are two copies of an amended
page four of FD-302 of interview of [redacted] at
[redacted] on 6/10/82.

Enclosed for AX and WFO is one copy of amended page
four of FD-302 of interview of [redacted] at [redacted]
on 6/10/82.

b6 -3
b7C -3

Recipients are requested to insert amended page in
above FD-302.

Investigation continuing at [redacted]

~~SECRET~~

Classified and Extended by G-3.
Reason for Extension: FCIM, II, 1-2.4.2 (2 & 3)
Date of Review for Declassification: 7/14/02

- 2 - Bureau (Encs. 2)
- ① - Alexandria (Enc. 1)
- 1 - WFO (Enc. 1)
- 2 - Pittsburgh

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

1337

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted] Transmitted [redacted] (Number)

BI/DOJ

~~SECRET~~

b3 -1
b7E -1

[redacted] advised that [redacted]

As to the identity of [redacted]

[redacted] advised that he would decline

to answer.

b6 -3
b7C -3
b7D -2

[redacted] declined to answer any questions

concerning [redacted]

[redacted] exhibited to the interviewing Special Agents
U. S. passport number [redacted] issued [redacted]
[redacted] by U. S. Passport Agency, Washington, D.C.
The passport had the following notations entered there:

b6 -3
b7C -3
b7D -2

[redacted] advised that he personally obtained his passport
[redacted] stated he
plans to travel again in the near future [redacted]

[redacted] advised that he did not want to discuss the
identities of others involved [redacted]

b6 -1
b7C -1

~~SECRET~~

This page on
DECLASSIFIED E
ON 6-14-88

hapt's original not
located.

memorandum

DATE: 7/16/82

SAC, PHILADELPHIA [] (HRA) (RUC)

FRANCIS EDWARD TERPIL - FUGITIVE
EDWIN PAUL WILSONb3 -1
b6 -1, -2
b7C -1, -2
b7E -1XX JEROME S. BROWER
REGISTRATION ACT - [] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO:AX

TO: SAC, ALEXANDRIA []

Re Baltimore airtel to Philadelphia, 1/22/82;
Bureau routing slip to HRA, 5/5/82.Investigation at [] PA. revealed
subject Terpil not identical to []b6 -2
b7C -2In view of above, no further investigation deemed
necessary at [] PA.~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/13/88 BY []~~b6 -1
b7C -1② - Alexandria []
① - Philadelphia [] (HRA)

(3)

b3 -1
b6 -1
b7C -1
b7E -1

VZCZCHQ0723

PP AX NY

DE HQ #0023 209025Z

ZNY CCCCC

P 271422Z JUL 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

LEGAL ATTACHE PERM PRIORITY

LEGAL ATTACHE POMM PRIORITY

LEGAL ATTACHE LONDON PRIORITY

LEGAL ATTACHE ROME PRIORITY

BT

~~CONFIDENTIAL~~ [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON;

[REDACTED]; JEROME S. BROWER; RA - [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER. OO:

ALEXANDRIA

RE BUREAU CABLE, JUNE 30, 1982.

BY TELETYPE DATED JULY 26, 1982, [REDACTED] ADVISED

AS FOLLOWS:

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

SEARCHED
SERIALIZED

JUL 27 1982

50-13994

PAGE TWO DE HQ 0023 ~~CONFIDENTIAL~~

~~SECRET~~
b3 -2
b6 -2
b7C -2
b7D -3

~~(S)~~

~~(S)~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

BT

0023

0023

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 7/22/82

b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

[redacted] voluntarily appeared at the United States Attorney's Office, Washington, D. C. and provided the following information to FBI SA's [redacted] and [redacted] and ATF SA [redacted]. Also present at the meeting were Assistant United States Attorneys [redacted] and [redacted].

[redacted] stated that [redacted] would not identify this individual [redacted]

[redacted]

~~(S)~~

[redacted] stated that [redacted] b6 -3
b7C -3
b7D -1

[redacted]

[redacted] stated that [redacted]

[redacted]

[redacted] advised that [redacted] b6 -3
b7C -3
b7D -1

[redacted]

however, he could not recall any specifics. ~~(S)~~

FOI/PA #
APPEAL #
CIVIL
E.O.
DATE 6-13-88 INITIAL

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

Classified by [redacted]
Declassify on [redacted]
6-13-88

on 7/12/82 Washington, D. C.

File # AX [redacted] -1340

SA's

7/16/82

b3 -1, -2
b6 -1
b7C -1
b7E -1, -6

[S-1 is [redacted] ~~(S)~~

[redacted] stated that [redacted]

~~SECRET~~

[redacted] stated that [redacted]

~~SECRET~~

~~SECRET~~

[redacted] stated that [redacted]

[redacted] could not recall [redacted]

b6 -3
b7C -3
b7D -1

[redacted] stated that to the best of his recollection, [redacted]

~~SECRET~~

~~SECRET~~

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~
[redacted]
[redacted] advised that he could
not recall the name standing that [redacted] and could
not recall the details [redacted] ~~SECRET~~

[redacted]
[redacted]
[redacted]
[redacted] ~~SECRET~~

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[redacted] could not recall [redacted] b6 -2, -3
[redacted] b7C -2, -3
[redacted] b7D -1 ~~SECRET~~

[redacted] stated that [redacted]
[redacted] stated
that [redacted] ~~SECRET~~

[redacted] stated that [redacted]
[redacted] stated
that the last known address he had for [redacted] ~~SECRET~~

[redacted]
[redacted]
[redacted] will advise him to con-
tact the FBI. ~~S-1 (S)~~

[redacted] stated that [redacted]
[redacted]
[redacted]
[redacted] ~~S-1 (S)~~

[redacted] stated that [redacted]
[redacted]
[redacted] ~~S-1 (S)~~

[redacted] advised that [redacted]
[redacted]
[redacted] ~~S-1 (S)~~

[redacted] provided the following background in descriptive information:

Name: [redacted]
Sex: [redacted]
Race: [redacted]
DOB: [redacted]
POB: [redacted]
Height: [redacted]
Weight: [redacted]
Hair: [redacted]
Resident: [redacted]
Employment: [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Telephone:

[Redacted]

[Redacted] stated that

[Redacted]

Pass Employment:

[Redacted]

Marital Status:

[Redacted] ~~SECRET~~

Former Wife:

[Redacted]

Passport: United States Passport Number

[Redacted]

[Redacted]

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. [redacted]

Oklahoma City, Oklahoma
July 28, 1982

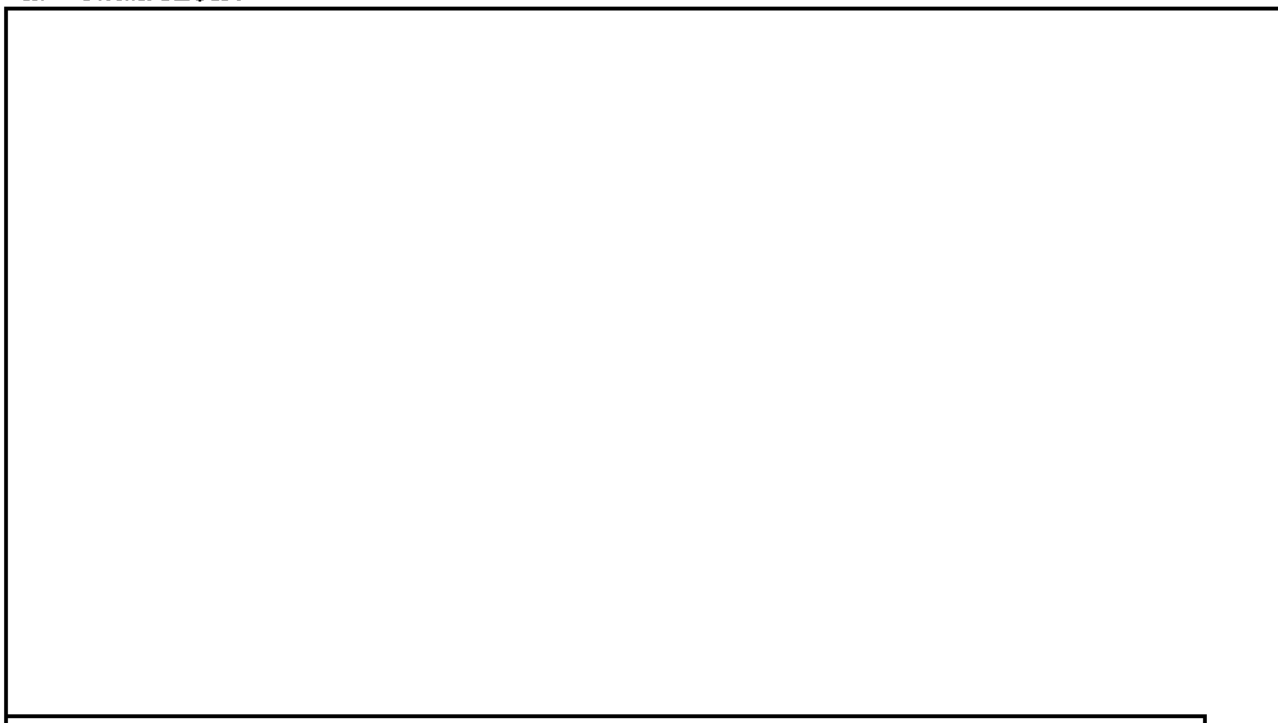
b3 -1
b6 -2
b7C -2
b7E -1

EDWIN PAUL WILSON;
FRANCIS EDWARD TERPIL.

[redacted]
JEROME S. BROWER

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[redacted] provided the following
information:



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-4-88 BY [redacted]

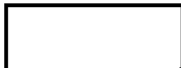
This document contains neither
recommendations nor conclusions
of the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b3 -1
b6 -1
b7C -1
b7E -1

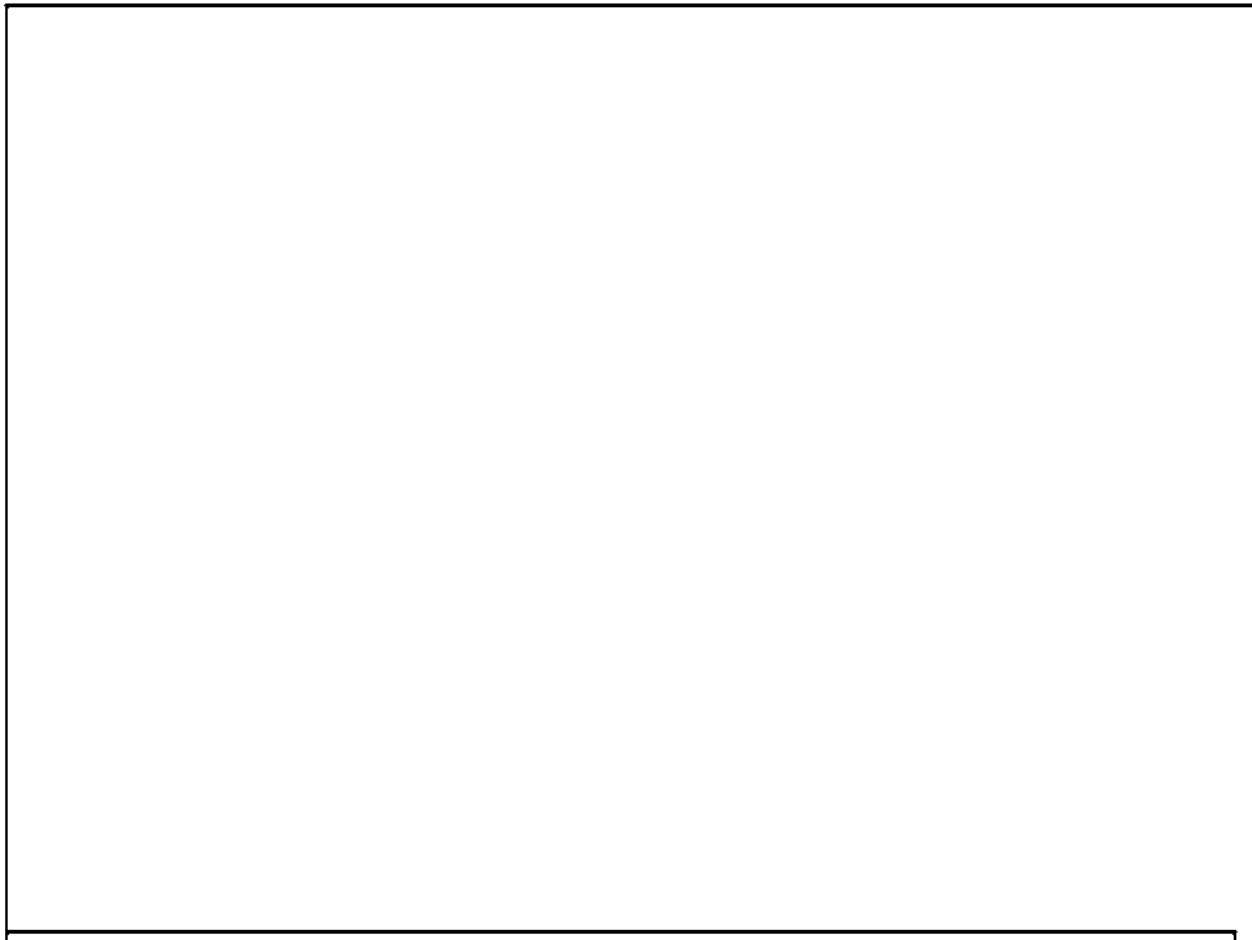
AUG 2 1982

FBI-ALBANY

1341



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2



[redacted]

[redacted]

The name [redacted] is familiar but it is not recalled just why this name is familiar.

b6 -2, -3
b7C -2, -3
b7D -2, -3

[redacted] is also a familiar name for some unknown reason.

[redacted]
[redacted]
[redacted] male.
[redacted] years of age.

[redacted]

[redacted] (Last name unknown) [redacted]
[redacted] years of
age [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

This man, [redacted] (Last name unknown) and [redacted]

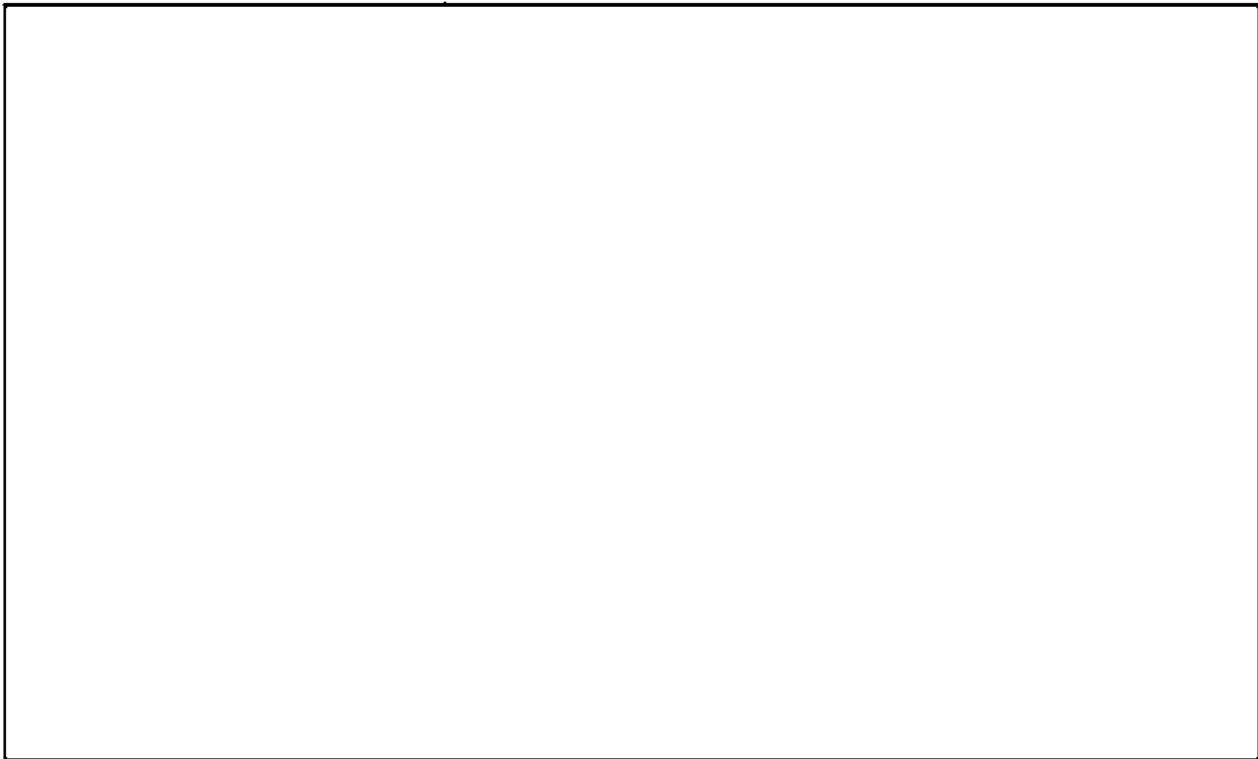
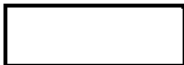
[redacted]

A man named [redacted]
[redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2, -3



b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/27/82

TO: DIRECTOR, FBI [redacted]
FROM: SAC, OKLAHOMA CITY [redacted]
SUBJECT: EDWIN PAUL WILSON;
Et Al:
RA [redacted] CONSPIRACY;
PERJURY; SOLICITATION TO
COMMIT MURDER
(OO: Alexandria)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Classified by [redacted]
Declassify on: [redacted]
4-4-88

This entire communication is classified ~~secret~~
unless otherwise noted.

[redacted] ~~(S)~~
Enclosed for the Bureau is one copy of an 8-page
unpublished roughdraft news story with enclosed map; five
copies of a letterhead memorandum captioned Edwin Paul Wilson;
Et Al and six copies of a letterhead memorandum captioned

b6 -2, -3
b7C -2, -3
b7D -2

Enclosed for Alexandria and WFO is one copy each
of an 8-page unpublished roughdraft news story with an enclosed
map and two copies each of a letterhead memorandum enclosed
for the Bureau captioned Edwin Paul Wilson; Et Al. *

On 7/19/82, [redacted]
[redacted] Oklahoma, home telephone number [redacted] advised
that she is a free-lance writer. [redacted] she became
acquainted with [redacted] and through subsequent conversations
learned that [redacted]

- 3 - Bureau (Enc. 12)
ATTN: [redacted] ~~(S)~~
(1-CI-3 Unit A, Intelligence Division)
② - Alexandria [redacted] (Enc. 3) ~~(S)~~
2 - WFO [redacted] (Enc. 3)
2 - Oklahoma City [redacted]

Classified and Extended by 168

Reason for Sp3 -1

b6 -1

b7C -1

b7E -1, -8

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

OC [redacted]

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[redacted] She subsequently
conducted several interviews with [redacted]

[redacted]
She did not take notes during these interviews but made her
notes following these interviews. On one occasion [redacted]

[redacted] subsequently prepared a roughdraft of these
interviews for a news story. She provided this 8-page rough-
draft along with a copy [redacted]

[redacted] noted that the names in Libya have a variety
of spellings, both American, European and Libyan.

b6 -3
b7C -3
b7D -2

In addition to the information contained in the
news story [redacted] provided the following information from her
interviews of [redacted]

[redacted]

[redacted]

b6 -3
b7C -3
b7D -2

[redacted]
[redacted]

~~SECRET~~

OC []

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[] stated that she had attempted to provide this information to the office of Senator John Glenn in Washington, D.C., in November, 1981, but his staff was extraordinarily rude over the telephone and refused to speak to her.

Thereafter, [] turned some of the information in the interview over to [] Editor, Kansas City Star, who held it for one week and then turned it down. She thereafter had some dealings with [] of the Washington Post but was very disappointed in his dealings and she severed her relationship with them.

In addition, [] advised [] that [] [] requesting an interview. [] granting the interview [] was there for a considerable period of time and then was granted an interview. [] and did not ask all the questions she had previously planned on asking. The name of [] telephone [] This incident occurred approximately two years ago.

b6 -2, -3
b7C -2, -3
b7D -2

USPERS #1 in the enclosed letterhead memorandum's is [] who has requested that his identity be kept as confidential as possible in that he fears for his personal safety if Edwin Wilson learns he is providing information concerning Wilson's activities.

It is anticipated that [] will be interviewed again in the near future. The Bureau and receiving offices are requested to provide the Oklahoma City Division with any specific questions desired asked of []

Any lead to locate and interview [] is being left to the discretion of the Bureau and Office of Origin.

b6 -2, -3
b7C -2, -3
b7D -2

In that [] has advised that [] and [] have both been previously interviewed concerning their activities in Libya, no attempt is being made to contact and interview them by the Oklahoma City Division. If any such interview is desired, the Bureau or Office of Origin should set forth a specific request for this interview along with any areas to be covered in the interview.

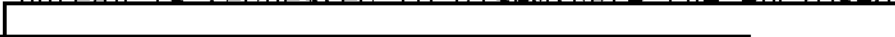
~~SECRET~~

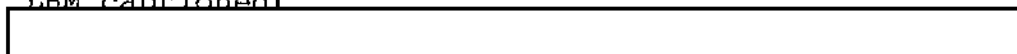
OC



~~SECRET~~

b3 -1, -2
b7D -2
b7E -1, -6

The Bureau is requested to disseminate the enclosed
LHM captioned 



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2

Date of transcription
 5/5/82

On April 21, 1982, [redacted]

[redacted] New York, telephonically contacted Special Agent (SA) [redacted] New York FBI, and advised that [redacted]

[redacted] advised that the purpose as stated by [redacted]

[redacted] advised that [redacted]

[redacted] advised that [redacted]

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-4-88 BY [redacted]

Interviewed on 4/21/82

at [redacted]

New York

File # NY [redacted]

By SA [redacted]

b3 -1

Date Dictated 4/28/82

b6 -1, -3

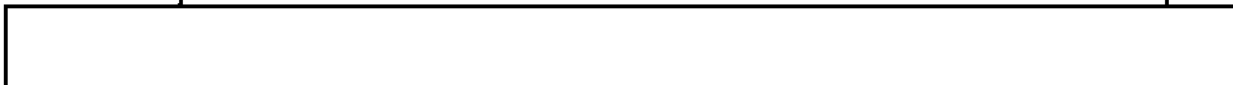
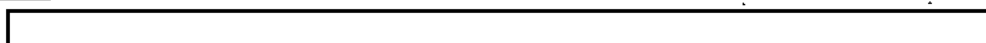
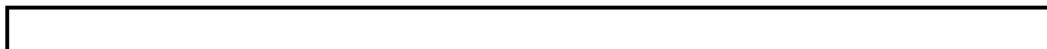
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY



b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 7/21/82

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

SUBJECT: EDWIN PAUL WILSON;
FRANCIS TERFIL-FUGITIVE
ET-AL [REDACTED]
FARA- [REDACTED]
(OO:AX)

b3 -1
b6 -1
b7C -1
b7E -1

Classified by [REDACTED]
Declassify on [REDACTED]
4-4-88

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

This communication is classified "~~Secret~~" in its entirety.

ReNYtelcal to Assistant US Attorney [REDACTED] Denver, on 7/16/82, reference SA [REDACTED] NYO, proposed travel to Denver to [REDACTED] in connection with Denver investigation entitled as above and [REDACTED] (OO:DN)".

Enclosed for receiving offices is a photo of subject, [REDACTED]

Also enclosed for Denver is an original FD-302 of interview of [REDACTED] on 4/21/82.

Enclosed for Headquarters and Alexandria is one copy of same FD-302.

2-Bureau (Encls. 2) (RM)
2-Denver (Encls. 2) (RM) *have seen*
②-Alexandria (Encls. 2) (RM) [REDACTED]
1-New York

b3 -1
b6 -1
b7C -1
b7E -1

(2)

~~SECRET~~

Classified and Extended by G-3
Reasons for Extension FCIM II, 1-2.4.
Date of Review for Declassification
7/21/2002

1346

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1982	

[REDACTED]

~~SECRET~~

b3 -1
b7E -1

NY [redacted]

b5 -3
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

For information, in referenced telephone call to Assistant US Attorney [redacted] Denver, [redacted] was advised of SA [redacted]

[redacted] investigation scheduled for September, 1982. [redacted] requested New York to furnish original FD-302 of interview with [redacted] on 4/21/82. [redacted]

In conjunction with this investigation, [redacted] has provided information during the past contacts that [redacted]

In view of above, Denver is requested to discuss feasibility of obtaining court order for review of [redacted]

If Denver agrees, court order should be directed for all [redacted]

b6 -2
b7C -2
b7D -2

-2-

~~SECRET~~

FBI(21-cv-5450)-14058

X AIRTEL

X

7/28/82

TO: DIRECTOR, FBI [REDACTED] (X)
(ATTN: [REDACTED])
FROM: SAC, CHICAGO [REDACTED] (RUC) (SQ. 14)
FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[REDACTED]
JEROME S. BROWER;
RA - [REDACTED] - CONSPIRACY -
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

Classified by [REDACTED]
Declassify on: OADR
4-4-88

This communication is classified "~~Secret~~"
in its entirety. (u)

For the information of FBIHQ and Alexandria
Division, the Chicago Division is RUC'ing the above
captioned matter due to the fact that there are no
outstanding leads in the Chicago Division.

The FBIHQ and Alexandria Divisions are
aware that the Chicago Division has a sensitive
source, [REDACTED] who is in contact with [REDACTED]

The Chicago
Division will continue to disseminate [REDACTED] information
to the appropriate divisions and FBIHQ, and if there
is active investigation to be conducted in Chicago,
the above captioned case will be re-opened. (S)

b7D -4

~~SECRET~~

Classified and Extended by G-3
Reason for Extension, FCIM, II, 1-2.4.2 (2&3)
Date of Review for Declassification 7/28/2002

- 2 - Bureau
- 2 - Alexandria
- 1 - Chicago

(5)

1* b3 -1
b6 -1
b7C -1
b7E -1

1347
[REDACTED]
[REDACTED]
[REDACTED]

0-14061

VZCZCHQ0820

PP 4X

DE HQ #0020 1840617

ZNY CCCCC

P 021412Z JUL 82

FM DIRECTOR FBI [REDACTED] (P)

TO FBI ALEXANDRIA [REDACTED] PRIORITY

LEGAL ATTACHE LONDON [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

DECLASSIFIED BY [REDACTED]
ON 4-1-82

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[REDACTED] JEROME S. BROWER; RA - [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

THE ENTIRE CONTENTS OF THIS COMMUNICATION IS CLASSIFIED

~~CONFIDENTIAL~~.

ON JANUARY 11, 1982 THE PUBLIC BROADCASTING SYSTEM (PBS)
AIRED A NINETY-MINUTE TELEVISION PROGRAM TITLED, "FRANK TERPIL:
CONFESSIONS OF A DANGEROUS MAN". THE INTERVIEWS OF TERPIL WERE
CONDUCTED BY ANTHONY THOMAS OF LONDON, ENGLAND WHO WROTE,
DIRECTED, PRODUCED AND NARRATED THE PROGRAM. THE PROGRAM'S
ASSOCIATE PRODUCER WAS JAMES HOUGAN, 2602 VALLEY DRIVE,
ALEXANDRIA, VIRGINIA, TELEPHONE 703-548-1749, THE AUTHOR OF THE

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

JUL 8 1982

v-5450)-14063

6/80
Called 7/6/82
Called 7/15/82

HOUGAN
WORK # 387-5111

PAGE TWO DE HQ 0020 ~~CONFIDENTIAL~~
BOOK "SPOOKS".

THE SUBJECT MATTER OF THE PROGRAM IS CATEGORIZED AS
FOLLOWS:

(1) OPENING COMMENTS THAT U.S. CITIZENS TRAINED AND
EQUIPPED TERRORISTS IN LIBYA.

(2) A DISCUSSION OF THE MANHATTAN DISTRICT ATTORNEY'S
OFFICE UNDERCOVER OPERATION WHICH LED TO THE ARREST AND TRIAL
OF FRANCIS TERPIL AND GEORGE KORKALA IN NEW YORK CITY.

(3) A DISCUSSION OF TERPIL'S PERSONAL AND BUSINESS
RELATIONSHIP WITH FORMER UGANDAN DICTATOR IDI AMIN; AND
TERPIL'S INVOLVEMENT WITH THE UGANDAN STATE RESEARCH BUREAU.

(4) THOMAS' CHARACTER-TYPE INTERVIEWS WITH TERPIL'S
MOTHER, TWO SISTERS AND CHILDHOOD FRIEND.

(5) TERPIL'S DESCRIPTION OF HIS PREVIOUS EMPLOYMENT WITH
THE CIA, AND HIS SUBSEQUENT TRANSFER BACK TO CIAHQ FOR
UNAUTHORIZED ACTIVITIES IN INDIA.

(6) A DISCUSSION OF TERPIL'S DOCUMENTS WHICH ALLEGEDLY
IDENTIFY HIS CONTACTS WITH VARIOUS COMPANIES, GOVERNMENT
OFFICIALS, AND INTELLIGENCE OFFICERS.

(7) CLOSING COMMENTS WHICH IMPLY THAT U.S. INTELLIGENCE

PAGE THREE DE HQ 0020 ~~CONFIDENTIAL~~

AGENCIES MAY HAVE SOLICITED COOPERATION FROM FEDERAL LAW ENFORCEMENT AGENCIES TO ALLOW WILSON AND TERPIL TO CONDUCT LIBYAN OPERATION WITHOUT FEAR OF INTERFERENCE.

THOMAS CONTACTED AUSA [REDACTED] WASHINGTON, D.C., WHILE PREPARING THE PROGRAM IN AN EFFORT TO OBTAIN BACKGROUND INFORMATION. AT THAT TIME THOMAS INDICATED TO AUSA [REDACTED] THAT HE WAS KEEPING HIS TERPIL INTERVIEW TAPES IN ENGLAND SO THAT THEY COULD NOT BE SUBPOENAED IN THE UNITED STATES.

b6 -4
b7C -4

SHORTLY AFTER THE PROGRAM WAS AIRED AUSA [REDACTED] WAS CONTACTED BY HOUGAN. HOUGAN HAD PREVIOUSLY BEEN IN CONTACT WITH AUSA [REDACTED] IN 1980 REGARDING A PROPOSED BOOK ON TERPIL'S LIFE. HOUGAN AND AUSA [REDACTED] DISCUSSED THE PBS PROGRAM AND AUSA [REDACTED] SUBSEQUENTLY ASKED HOUGAN IF HE WOULD FURNISH THE U.S. GOVERNMENT WITH A COMPLETE TAPE OR TRANSCRIPT OF THE TERPIL INTERVIEWS ALONG WITH THE DOCUMENTS SUBMITTED BY TERPIL.

HOUGAN INDICATED HE COULD PROBABLY FURNISH THE DESIRED TAPES AND DOCUMENTS, HOWEVER, THE FINAL APPROVAL HAD TO COME FROM ANTHONY THOMAS.

AUSA [REDACTED] STATED HE HAS BEEN UNABLE TO OBTAIN THE

b6 -4
b7C -4

PAGE FOUR DE HQ 0020 ~~CONFIDENTIAL~~

TAPES OR DOCUMENTS AND DUE TO PROSECUTIVE COMMITMENTS HE
CANNOT FURTHER PURSUE THIS MATTER.

LEGAT LONDON REQUEST [REDACTED]

b7D -5

[REDACTED]
[REDACTED] CONCERNING THE TERPIL INTERVIEWS.

ALEXANDRIA CONTACT HOUGAN AND ASCERTAIN IF HE WILL
VOLUNTARILY RELEASE ANY DOCUMENTS ON TAPES IN HIS POSSESSION
CONCERNING THE TERPIL INTERVIEWS.

~~C AND E BY 532, REASONS 2 AND 3, DRD JULY 2, 2002.~~

BT

#0020

NNNN

AIRTEL

7/2/82

TO: SAC, ALEXANDRIA
FROM: SAC, MIAMI [REDACTED] (RUC)
SUBJECT: [REDACTED]

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

(OO: ALEXANDRIA)
(AX [REDACTED])

(OO: ALEXANDRIA)
(AX [REDACTED])

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-88 BY [REDACTED]

Re Alexandria airtel to Atlanta dated 4/14/82, and Miami airtel to Alexandria dated 5/26/82.

Officials of the Southern Bell Telephone and Telegraph Company, Miami, Florida, furnished the subscribers to the following non-published numbers:

b6 -2
b7C -2

3 - Alexandria (1 - [REDACTED])

(1 - [REDACTED])
(1 - [REDACTED])

2 - Miami (1 - [REDACTED])

(1 - [REDACTED])

b3 -1
b6 -1
b7C -1
b7E -1

MM1

b3 -1
b6 -2
b7C -2
b7E -1

Miami indices are negative on

2*

DN004 217 0000Z

RR AX

DE DN

R 050000Z AUG 82

FM DENVER [REDACTED] (RUC)

TO DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

CHICAGO [REDACTED] ROUTINE

ATTN: [REDACTED] (S)

BT

~~SECRET~~ ✓

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

ET AL; RA - [REDACTED] CONSPIRACY-SOLICITATION TO COMMIT

MURDER; OO: AX.

THIS ENTIRE COMMUNICATION, INCLUDING ALL MARKINGS
AND NOTATIONS, IS CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE
INDICATED. (u)

RE DENVER TELETYPE TO BUREAU, APRIL 15, 1982.

COLORADO, TELEPHONE [REDACTED]

ADVISED [REDACTED]

b6 -2, -3
b7C -2, -3

~~SECRET~~

SEARCHED
SERIALIZED

1351

b3 -1
b6 -1
b7C -1
b7E -1

5450)-14077

PAGE TWO

DN [REDACTED]

~~SECRET~~

[REDACTED] DID NOT APPEAR TO BE KNOWLEDGEABLE
OF [REDACTED] PREVIOUS CONTACT WITH THE FBI AND
THEREFORE THE MATTER WAS NOT PURSUED [REDACTED]

SINCE [REDACTED]

FOR

AN EXTENDED PERIOD, DENVER CONDUCTING NO ADDITIONAL
INVESTIGATION.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED]
BT

~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/6/82

FM ALEXANDRIA [] (P)

TO DIRECTOR [] ROUTINE — 545 P

BT

~~SECRET~~DECLASSIFIED BY []
ON 4-4-

FRANCIS EDWARD TERPIL - FUGITIVE, ET AL; RA - [] CONSPIRACY,
 SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~SECRET~~.

RE BUREAU TELETYPE DATED JULY 14, 1982, CAPTIONED AS ABOVE.

AFTER SEVERAL ATTEMPTS, CONTACT WAS MADE WITH []

[] ADVISED THAT HE HAD TAPED A RATHER LONG INTERVIEW OF
 TERPIL, HOWEVER, THIS INTERVIEW WAS OF A BACKGROUND NATURE.

b6 -2, -3
b7C -2, -3

[] EVIDENTLY ALLOWED TERPIL TO RAMBLE ON ABOUT HIS EXPERIENCES,
 THEREFORE, THE TAPE CONTAINS MOSTLY "WAR STORIES" AND ANECDOTES
 DURING TERPIL'S CIA DAYS. [] ADVISED THAT HE DOUBTED IF
 THESE TAPES WOULD BE OF ANY VALUE TO THE FBI, BUT HE HAD NO
 OBJECTION TO THEM BEING RELEASED TO THE FBI. [] ADVISED
 THESE TAPES ARE AND HAVE BEEN IN THE POSSESSION OF []

1352

12 Alexandria

[]

[]

b3 -1
b6 -1
b7C -1
b7E -1

Approved: []

Transmitted

(Number)

(Time)

Per []

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX []

~~SECRET~~

FOR SOME TIME. WHEN QUERIED, [] STATED THAT HE DID NOT
BELIEVE [] WOULD POSE ANY OBJECTION TO THE RELEASE OF THE
TAPES.

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7E -1

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO ADVISE [] OF THE
ABOVE INFORMATION.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

AX0009 2182145Z

RR HQ

DE AX

R06 2130Z AUG 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

DECLASSIFIED BY
ON 4-4-88

BT

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~SECRET~~.

RE BUREAU TELETYPE DATED JULY 14, 1982, CAPTIONED AS ABOVE.

AFTER SEVERAL ATTEMPTS, CONTACT WAS MADE WITH [REDACTED]

[REDACTED] ADVISED THAT HE HAD TAPED A RATHER LONG INTERVIEW OF
TERPIL, HOWEVER, THIS INTERVIEW WAS OF A BACKGROUND NATURE.

[REDACTED] EVIDENTLY ALLOWED TERPIL TO RAMBLE ON ABOUT HIS EXPERIENCES,
THEREFORE, THE TAPE CONTAINS MOSTLY "WAR STORIES" AND ANECDOTES

b6 -2, -3
b7C -2, -3

DURING TERPIL'S CIA DAYS. [REDACTED] ADVISED THAT HE DOUBTED IF
THESE TAPES WOULD BE OF ANY VALUE TO THE FBI, BUT HE HAD NO
OBJECTION TO THEM BEING RELEASED TO THE FBI. [REDACTED] ADVISED

THESE TAPES ARE AND HAVE BEEN IN THE POSSESSION OF [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

SEA
SERIALIZE

1352

PAGE TWO AX [REDACTED]

~~SECRET~~

FOR SOME TIME. WHEN QUERIED, [REDACTED] STATED THAT HE DID NOT BELIEVE [REDACTED] WOULD POSE ANY OBJECTION TO THE RELEASE OF THE TAPES.

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7E -1

ADMINISTRATIVE:

THE BUREAU IS REQUESTED TO ADVISE [REDACTED] OF THE ABOVE INFORMATION.

[REDACTED]

BT

x Airtel

~~SECRET~~

August 2, 1982

TO: SAC, ALEXANDRIA

FROM: SAC, MIAMI [redacted] (RUC)

[redacted]

(OO: AX)
(AX [redacted])

[redacted]

(OO: AX)
(AX [redacted])

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Below unclassified unless marked otherwise.

Re Miami airtels to Alexandria 5/26 and 7/2/82;
Alexandria airtel to Atlanta, 4/14/82.

Referenced Miami airtels set out subscriber
identification information for Miami telephone numbers appearing on
toll records for residential telephone of subject [redacted] (per
Alexandria request in reairtel).

b7D -1

- 3 - Alexandria (1 - [redacted])
(1 - [redacted])
(1 - [redacted] Terpil-Wilson)
2 - Miami
(1 - [redacted])
[redacted]
(3) [redacted]

~~SECRET~~
Classified & Extended by G-3
Reason for Extension FCIM, II, 1-2.4
.2, 2.
Date of Review for Declassification:
8/2/2002.

b3 -1, -2
b6 -1
b7C -1
b7E -1, -6

[S-1 is [redacted] (S)]

FBI(21-cv-5450)-14085

~~SECRET~~

MM [redacted]

The insert to referenced Miami 5/26/82 airtel shows

[redacted] (see same insert as subscriber to [redacted] and 7/2/82, referenced Miami airtel as subscriber to [redacted] residence and very likely is a contact number for [redacted] As previously noted by Miami, both [redacted] in the Alexandria Terminal Wilson investigation. [redacted]

b3 -1
b7D -1
b7E -1

~~(S)~~

On 6/7/82, [redacted] Special Investigations Section, Miami PD, Miami, Fla., furnished a "synopsis/narrative" concerning a 5/21/82 interview of [redacted] (former FBI informant) at office of FBI, Miami. [redacted] was present during interview, as was second police officer, at insistence of [redacted] The "synopsis/narrative" contained the following paragraph reportedly reflecting a portion of the [redacted] interview:

b6 -5
b7C -5
b7D -2

[redacted] (S)
SAs who participated in the [redacted] interview recall only a passing reference by [redacted] They are of opinion that [redacted] in the "Synopsis/narrative" [redacted] description furnished to him by [redacted] prior to or subsequent to the FBI interview of [redacted]

[redacted] (S)
The "synopsis/narrative" in a later paragraph set out the following information furnished by [redacted] after the FBI, Miami interview of [redacted]

b6 -2, -5
b7C -2, -5
b7D -1, -2

~~SECRET~~

~~SECRET~~

MEM [redacted]

[redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[redacted] ~~(S)~~

It is noted that during 2/25/82, Miami FBI interview, [redacted] advised that [redacted]

[redacted]

[redacted] ~~(S)~~

Above 5/21/82 interview of [redacted]

[redacted]

b6 -2, -5
b7C -2, -5
b7D -1, -2

~~(S)~~

[redacted]

[redacted] ~~(S)~~

~~SECRET~~